



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA5G37

Company Name: **GAINSBOROUGH AUDIO LIMITED**

Company Number: **06221771**

Date of this return: **16/08/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O KINGFISHER ACCOUNTANTS LTD
OFFICE 009 MERCURY HOUSE WILLOUGHTON DRIVE
FOXBY LANE BUSINESS PARK
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RONALD**

Surname: **BREWER**

Former names:

Service Address: **44 ALFRED STREET
GAINSBOROUGH
LINCOLNSHIRE
DN21 2LB**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID RONALD**

Surname: **BREWER**

Former names:

Service Address: **44 ALFRED STREET
GAINSBOROUGH
LINCOLNSHIRE
DN21 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **GRIFFITHS**

Former names:

Service Address: **161 KINGFISHER DRIVE
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS BETWEEN THE TWO DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BREWER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.