



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAOL STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06230090**

Date of this return: **27/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **KNIGHTS YARD GAOL STREET
OAKHAM
RUTLAND
LE15 6AQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GRUNDY**

Former names:

Service Address: **MEADOWHILL HOUSE MAIN STREET
TUGBY
LEICESTERSHIRE
LE7 9WD**

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **HARTSHORN**

Former names:

Service Address: **4 HOME CLOSE
SOUTH CROXTON
LEICESTER
LE7 3RQ**

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

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JAMES THEODORE**

Surname: **NELSON**

Former names:

Service Address: **HAMBLETON LODGE FARM**
 HAMBLETON
 OAKHAM
 RUTLAND
 LE15 8TH

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

Date of Birth: **27/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS RELATING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CROSS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF HAMBLETON FARMS LTD PENSION FUND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF BULLIMORES PENSION FUND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA CAMBRIDGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GRUNDY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS T HARTSHORN SIPP**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR & MRS A MANN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: JILL NELSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: GO CARS RUTLAND LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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