



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2DPEAY9**

*Company Name:* **GAUFRON INVESTMENTS (2012) LIMITED**

*Company Number:* **08156839**

*Date of this return:* **25/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LOWER GAUFRON FARM HOWEY  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 5RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW JONATHON**

*Surname:* **HALL**

*Former names:*

*Service Address:* **5 TIR EGLWYS  
LLANYRE  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 6DX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JONATHON**

*Surname:* **HALL**

*Former names:*

*Service Address:* **5 TIR EGLWYS  
LLANYRE  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 6DX**

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

*Date of Birth:* **10/07/1969**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address:* **GAUFRON HOWEY  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 5RG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **10/02/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GAUFRON INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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