



Companies House
— for the record —

AR01 (ef)

Annual Return



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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**

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)

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

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.

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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