



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GFKMO

Company Name: **ANDREW IAN GARDINER LTD**

Company Number: **08032485**

Date of this return: **17/04/2013**

SIC codes: **59113**

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

Situation of Registered Office: **13 LAUREL AVENUE
BRENT KNOLL
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4BD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **13 LAUREL AVENUE
BRENT KNOLL
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4BD**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW IAN GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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