



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2014**

**X379VUOP**

*Company Name:* **ANDREW IAN GARDINER LTD**

*Company Number:* **08032485**

*Date of this return:* **17/04/2014**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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.