



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDINER AND SON LTD**

Company Number: **08430344**

Date of this return: **05/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **2 BRAMLEY CLOSE
HASTINGS HILL
SUNDERLAND
SR4 9LZ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **DENE VILLA DENE TERRACE
MURTON
CO DURHAM
UNITED KINGDOM
SR7 9LU**

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

Date of Birth: **20/04/1946** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JASON**

Surname: **GARDINER**

Former names:

Service Address: **2 BRAMLEY CLOSE
HASTINGS HILL
SUNDERLAND
UNITED KINGDOM
SR4 9LZ**

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

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID JASON GARDINER**

Shareholding 2 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **CLAIRE GARDINER**

Shareholding 3 : **30 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID ALAN 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.