



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* F.T. GANDERTON AND SON LIMITED

*Company Number:* 00590803

*Date of this return:* 19/03/2014

*SIC codes:* 01450

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ELMWOOD  
LAUGHERNE FARM  
MARTLEY  
WORCESTERSHIRE  
WR6 6QB

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHEILA MARGARET**

*Surname:* **GANDERTON**

*Former names:*

*Service Address:* **TOMKINS FARM  
MARTLEY  
WORCS  
WR6 6QF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT MICHAEL**

*Surname:* **GANDERTON**

*Former names:*

*Service Address:* **ELMWOOD  
LAUGHERNE FARM, MARTLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 6QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHEILA MARGARET**

*Surname:* **GANDERTON**

*Former names:*

*Service Address:* **TOMKINS FARM  
MARTLEY  
WORCS  
WR6 6QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1935**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**CAPITAL DISTRIBUTION**

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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>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 102 ORDINARY shares held as at the date of this return  
*Name:* S.M. GANDERTON

*Shareholding 2* : 3898 ORDINARY shares held as at the date of this return  
*Name:* R.M. GANDERTON

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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.