



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLANT (THAME) LIMITED**

Company Number: **08085821**

Date of this return: **28/05/2016**

SIC codes: **47710**

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

Situation of Registered Office: **10 GREYHOUND WALK
THAME
OXFORDSHIRE
OX9 3DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS CAROL ANN

Surname: KREFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LUCY

Surname: WAKLING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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 28/05/2016 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 B shares held as at the date of this return
Name: CAROL ANN KREFT

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: LUCY WAKLING

Authorisation

Authenticated

This form was authorised by one of the following:

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