



Companies House

AR01 (ef)

Annual Return



X41Z2RPU

Received for filing in Electronic Format on the: **25/02/2015**

Company Name: **A & A L Gelder & Son Limited**

Company Number: **05721954**

Date of this return: **24/02/2015**

SIC codes: **41202**
43290

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

Situation of Registered Office: **23A HIGH STREET**
STURTON-BY-STOW
LINCOLN
UNITED KINGDOM
LN1 2AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA LOUISE**

Surname: **GELDER**

Former names:

Service Address: **23A HIGH STREET STURTON BY STOW
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 2AE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GELDER**

Former names:

Service Address: **23A HIGH STREET STURTON BY STOW
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 2AE**

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

Date of Birth: **15/05/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): ANITA LOUISE

Surname: **GELDER**

Former names:

Service Address: **23A HIGH STREET STURTON BY STOW
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 2AE**

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

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

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 24/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW GELDER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANITA LOUISE GELDER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: EDWARD GELDER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: OLIVER GELDER

Authorisation

Authenticated

This form was authorised by one of the following:

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