



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUY5ZRXH**

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

*Company Number:* **05721954**

*Date of this return:* **24/02/2011**

*SIC codes:* **4521**

*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*    ***I***

*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)

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

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2011-02-24  
10 shares transferred on 2010-08-31

*Name:* ANDREW GELDER

*Shareholding 2* : 40 ORDINARY shares held as at 2011-02-24  
10 shares transferred on 2010-08-31

*Name:* ANITA GELDER

*Shareholding 3* : 10 ORDINARY shares held as at 2011-02-24

*Name:* EDWARD GELDER

*Shareholding 4* : 10 ORDINARY shares held as at 2011-02-24

*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.