



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1YGLN

Company Name: **GANDALF LIMITED**

Company Number: **01560199**

Date of this return: **02/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MRS B WRIGHT
6 RIDLEY MILL COTTAGES
STOCKSFIELD
NORTHUMBERLAND
UNITED KINGDOM
NE43 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA IRENE**

Surname: **WRIGHT**

Former names:

Service Address: **6 RIDLEY MILL COTTAGES
STOCKSFIELD
NORTHUMBERLAND
NE43 7QT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRENDA IRENE**

Surname: **WRIGHT**

Former names:

Service Address: **6 RIDLEY MILL COTTAGES
STOCKSFIELD
NORTHUMBERLAND
NE43 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **13 MEADOW GRANGE
HALTWHISTLE
NORTHUMBERLAND
UNITED KINGDOM
NE49 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 1000 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER JOHN WRIGHT

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: BRENDA IRENE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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