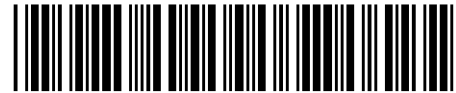




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ER7R4

Company Name: **GAPTON PARTNERS LIMITED**

Company Number: **05106727**

Date of this return: **20/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PRIOR DIESEL LIMITED
GAPTON HALL ROAD
GREAT YARMOUTH
NORFOLK
NR31 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **CONROY**

Former names:

Service Address: **PRIOR DIESEL LIMITED
GAPTON HALL ROAD
GREAT YARMOUTH
NORFOLK
NR31 0NL**

Company Director ***1***

Type: **Person**

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

Surname: **CONROY**

Former names:

Service Address: **PRIOR DIESEL LIMITED
GAPTON HALL ROAD
GREAT YARMOUTH
NORFOLK
NR31 0NL**

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

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ARCHIBALD BARCLAY**

Surname: **MACLEAN**

Former names:

Service Address: **PRIOR DIESEL LIMITED
GAPTON HALL ROAD
GREAT YARMOUTH
NORFOLK
NR31 0NL**

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

Date of Birth: **27/06/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON ANDREW**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING SPECIFIC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **33334 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWARD CONROY**

Shareholding 2 : **26666 ORDINARY shares held as at the date of this return**
Name: **A B MACLEAN FAMILY SETTLEMENT TRUST**

Shareholding 3 : **33333 ORDINARY shares held as at the date of this return**
Name: **GORDON ANDREW MACLEAN**

Shareholding 4 : **6667 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD BARCLAY MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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