



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **GAPTON PARTNERS LIMITED**

Company Number: **05106727**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER EDWARD CONROY** *Address:* **2 CANFOR ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6SP**

Director 1 :

Name: **CHRISTOPHER EDWARD
CONROY** *Address:* **2 CANFOR ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6SP**

Date of Birth: **02/08/1971** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR ARCHIBALD BARCLAY
MACLEAN** *Address:* **4 NELSON WAY
BECCLES
SUFFOLK
NR34 9PH**

Date of Birth: **27/06/1948** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **GORDON ANDREW
MACLEAN**

Address: **HOLLYOAK CRIMP CRAMP LANE
WHEATACRE
BECCLES
SUFFOLK
NR34 0BQ**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 4 :

Name: **TONY COLIN YATES**

Address: **29 ANCHOR WAY
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8GR**

Date of Birth: **05/07/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	133333	GBP133333
TOTALS	133333	GBP133333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33334 ORDINARY Shares held as at 20/04/2008

Name:

CHRISTOPHER EDWARD CONROY

Address:

**2 CANFOR ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6SP**

Shareholding 2:

31666 ORDINARY Shares held as at 20/04/2008

Name:

A B MACLEAN FAMILY SETTLEMENT TRUST

Address:

**4 NELSON WAY
BECCLES
SUFFOLK
NR34 9PH**

Shareholding 3:

33333 ORDINARY Shares held as at 20/04/2008

Name:

GORDON ANDREW MACLEAN

Address:

**HOLLYOAK CRIMP CRAMP LANE WHEATACRE
BECCLES
SUFFOLK
NR34 0BQ**

Shareholding 4:

33333 ORDINARY Shares held as at 20/04/2008

Name:

TONY COLIN YATES

Address:

**29 ANCHOR WAY
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8GR**

Shareholding 5:

1667 ORDINARY Shares held as at 20/04/2008

Name:

ARCHIBALD BARCLAY MACLEAN

Address:

**4 NELSON WAY
BECCLES
SUFFOLK
NR34 9PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**