



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIDEON 3 LIMITED**

*Company Number:* **04244442**

*Date of this return:* **02/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **16 GROSVENOR STREET  
LONDON  
W1K 4QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

Service Address: **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID NICHOLAS**

Surname: **GAVAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/08/1959** Nationality: **BRITISH**  
Occupation: **FUND MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* JANET ELIZABETH

*Surname:* VIAZZANI

*Former names:*

*Service Address:* WINTON  
WEST HILL  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0JQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/12/1964 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS REBECCA JANE**

*Surname:*                           **WORTHINGTON**

*Former names:*

*Service Address:*                **THE OLD COTTAGE 97 THE HIGH STREET  
WARGRAVE  
BERKSHIRE  
RG10 8DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ADRIAN ROGER

*Surname:* WYATT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/01/1948 *Nationality:* BRITISH  
*Occupation:* CHARTERED SURVEYOR

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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* : **1 ORDINARY shares held as at 2011-07-02**  
*Name:* **CHESTERFIELD (NO.40) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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