



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: **02/07/2010**

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**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS SIMON KEITH**

Surname: **SHATTOCK**

Former names:

Service Address: **1 COURT LANE
DULWICH
LONDON
SE21 7DH**

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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): **REBECCA JANE**

Surname: **WORTHINGTON**

Former names:

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

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 2010-07-02**
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.