<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>BRIAN T GORDON &amp; PARTNERS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>06440217</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>29/11/2014</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>45200</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>C/O CURRIE ACCOUNTANCY LIMITED  13A HIGH STREET  EDENBRIDGE  KENT  TN8 5AB</td>
</tr>
</tbody>
</table>

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): SARAH JANE ANNE
Surname: SLAUGHTER

Former names:

Service Address: 3 MANOR HOUSE GARDENS
EDENBRIDGE
KENT
TN8 5EG
Company Director

Type: Person
Full forename(s): IAN RICHARD
Surname: STAGG

Former names:

Service Address: 3 HARcourt WAY
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1978
Nationality: BRITISH
Occupation: MOTOR MECHANIC
Company Director 2

Type: Person

Full forename(s): HOWARD DONALD EMILE

Surname: TINGEY

Former names:

Service Address: 1 HERONTYE DRIVE
EAST GRINSTEAD
WEST SUSSEX
RH19 4LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1950  Nationality: BRITISH
Occupation: MOTOR MECHANIC
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**
FULL VOTING RIGHTS

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
NO VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>200</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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**
*Name:* HOWARD TINGEY

**Shareholding 2**
*Name:* IAN STAGG
Authorisation

Authenticated

This form was authorised by one of the following:

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