Company Name: GAINSBOROUGH ENGINEERING COMPANY LIMITED

Company Number: 00607805

Date of this return: 30/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 18 BRADLEY CROFT
BALSALL COMMON
COVENTRY
CV7 7PZ

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>BRIDGET</td>
</tr>
<tr>
<td>Surname:</td>
<td>PRICE</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>11 MANSELL CLOSE</td>
</tr>
<tr>
<td></td>
<td>STAFFORD</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>ST16 1AG</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Fullforename(s): MR CLIVE
Surname: PREW
Former names: 

Service Address: PARK LODGE SADDLEMAKERS LANE
MELTON
WOODBRIDGE
SUFFOLK
IP12 1PP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1958 Nationality: BRITISH
Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>17300</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>17300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
THOSE USUALLY ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>17300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>17300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 5766 ORDINARY shares held as at the date of this return
Name: CLIVE PREW

Shareholding 2 : 5767 ORDINARY shares held as at the date of this return
Name: BRIDGET PRICE

Shareholding 3 : 5767 ORDINARY shares held as at the date of this return
Name: MARIANNE MICKLETHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.