Company Name: BRIAN T GORDON & PARTNERS LIMITED

Company Number: 06440217

Date of this return: 29/11/2011

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O CURRIE ACCOUNTANCY LIMITED
13A HIGH STREET
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5AB

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

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Company Director

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>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></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>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
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<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

NO VOTING RIGHTS

### Statement of Capital  (Totals)

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<th>Currency</th>
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<th>Total number of shares</th>
<th>200</th>
</tr>
</thead>
</table>

**Total aggregate nominal value**

200

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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
- **Description:** 100 A ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** IAN STAGG
- **Description:** 100 B ORDINARY shares held as at the date of this return

*Electronically Filed Document for Company Number: 06440217*
Authorisation

Authenticated

This form was authorised by one of the following:

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