Company Name: BRIAN T GORDON & PARTNERS LIMITED

Company Number: 06440217

Date of this return: 29/11/2013

SIC codes: 45200

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
Occupation: MOTOR MECHANIC
Nationality: BRITISH
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>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>100</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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**Currency:** GBP

**Prescribed particulars**

**FULL VOTING RIGHTS**

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<th>Class of shares</th>
<th>B ORDINARY</th>
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<tbody>
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<td>Amount unpaid per share</td>
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**Currency:** GBP

**Prescribed particulars**

**NO VOTING RIGHTS**

### Statement of Capital (Totals)

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<th>GBP</th>
<th>Total number of shares</th>
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<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 29/11/2013 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

: 100 A ORDINARY shares held as at the date of this return

**Shareholding 2**

*Name:* IAN STAGG

: 100 B ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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