



Companies House

— for the record —

363a_(ef)

Annual Return



XSAMZBE9

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **GUNN JCB LIMITED**

Company Number: **00527818**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**ATLANTIC STREET
WORKS BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5DN**

*Register of
Members Address:*

RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN HENRY BAILEY**

Address: **121 POULTON CRESCENT
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4QP**

Director 1 :

Name: **MR JOHN HENRY BAILEY**

Address: **121 POULTON CRESCENT
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4QP**

Date of Birth: **18/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/ACCOUNTANT**

Director 2 :

Name: **JOHN ALAN DOLPHIN**

Address: **8 RIPPON DRIVE
WEEPING CROSS
STAFFORDSHIRE
ST17 4UA**

Date of Birth: **26/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN PHILIP NIXON** Address: **5 GROVE PARK
KNUTSFORD
CHESHIRE
WA16 8QA**

Date of Birth: **09/12/1953** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GORDON WILLIAM FRASER SMITH** Address: **MOUNT STUART HOUSE MUCKHART
BY DOLLAR
CLACKS
FK14 7JX**

Date of Birth: **08/06/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 24/06/2009

Name:

GUNN JCB (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**