



Annual Return

Company Name: **GUNN JCB LIMITED**

Company Number: **00527818**



Received for filing in Electronic Format on the: **11/07/2016**

X5B097DD

Company Name: **GUNN JCB LIMITED**

Company Number: **00527818**

Date of this return: **24/06/2016**

Sic Codes: **47990**

Company Type: **Private company limited by shares**

Situation of **ATLANTIC STREET WORKS BROADHEATH ALTRINCHAM CHESHIRE**

Registered Office: **WA14 5DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL STUART**
Surname: **HUTCHINSON**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **JOHN ALAN**
Surname: **DOLPHIN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **HARTSHORN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL STUART**
Surname: **HUTCHINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **STEPHEN PHILIP**
Surname: **NIXON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR TIMOTHY**
Surname: **SIMCOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **SERVICE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	5000 ORDINARY shares held as at the date of this return
Name:	GUNN JCB (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

