



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556KUZF

---

*Company Name:* **The Guild of Master Craftsmen Services Limited**

*Company Number:* **01246837**

*Date of this return:* **04/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EBRAHIM ISMAIL**

*Surname:* **SALEH**

*Former names:*

*Service Address:* **12 HOVE PARK ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER ANN BARBARA**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **166 HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1XU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN ALAN JUSTIN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **166 HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1XU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                            **LAWLESS**

*Former names:*

*Service Address:*                **166 HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1XU**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/06/1963**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* M A F GOODWIN, J A J PHILLIPS AND J A B PHILLIPS

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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