



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJ8RS

Company Name: **G & B FOAM (HIGH WYCOMBE) LIMITED**

Company Number: **01263665**

Date of this return: **31/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **THE CLOCK HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **MATHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAILEY**

Former names:

Service Address: **LITTLE ROWANS RIDGE WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5BE**

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

Date of Birth: **15/04/1981** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CALDWELL**

Former names:

Service Address: **HOP BARN 232 MAIN ROAD
NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 4RX**

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

Date of Birth: **30/09/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GRANT EDWARD**

Surname: **CROSS**

Former names:

Service Address: **27 STUART ROAD**
 BRACKLEY
 NORTHAMPTONSHIRE
 ENGLAND
 NN13 6HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RESTRICTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **WATERGOLD LTD**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **JOHN CALDWELL**

Shareholding 3 : **10 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.