



Companies House

AR01 (ef)

Annual Return



X4XWLG7K

Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **BANNER HARDWARE LIMITED**

Company Number: **01984649**

Date of this return: **31/12/2015**

SIC codes: **46740**

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

Situation of Registered Office: **45 PARK ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME MALCOLM**

Surname: **GUTHRIE**

Former names:

Service Address: **11 GOLD TOPS
NEWPORT
GWENT
NP9 4UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **UREN**

Former names:

Service Address: **SPRINGFIELD HOUSE
BIRDWOOD
HUNTLEY
GLOUCESTERSHIRE
GL19 3EH**

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

Date of Birth: ****/02/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES NEIL**

Surname: **UREN**

Former names:

Service Address: **25 BEECHES ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8NG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES			

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR NON VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **37500 NON VOTING ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN UREN**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN UREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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