



Companies House

**AR01** (ef)

**Annual Return**



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X35H324B

*Company Name:* **The Guild of Construction Workers Ltd**

*Company Number:* **04192823**

*Date of this return:* **03/04/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **FIFTH FLOOR 79 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARTINA**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **FIFTH FLOOR 79 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1BD**

*Company Director*    **1**

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

*Surname:*                            **REYNOLDS**

*Former names:*

*Service Address:*                **10 WOODHALL AVENUE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DX**

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

*Date of Birth:*    **03/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **GUILD CORPORATE SERVICES GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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