



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUYSFIELD HOUSE LIMITED**

Company Number: **04235253**

Date of this return: **15/06/2012**

SIC codes: **87100**

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

Situation of Registered Office: **BRADBURY HOUSE 830 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
CO4 9YQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIGEL BENNETT**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MARTIN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. PAUL ANTHONY KEITH**

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL BENNETT**

Surname: **SCHOFIELD**

Former names: **SCHOFIELD**

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING RIGHTS; DIVIDENDS ARE PAYABLE BUT DISCRETIONARY; ALL OTHER RIGHTS ARE EQUAL AND THE SHARES ARE NON-REDEEMABLE.

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	183000
	GBP1	<i>Aggregate nominal value</i>	183000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES CAN ONLY VOTE ON RESOLUTIONS REGARDING WINDING UP OR SALE OF THE COMPANY; CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER AT ANY TIME; AND CARRY THE RIGHT OF A FIXED 5 PERCENT FIXED, CUMULATIVE DIVIDEND. A DIVIDEND TO ORDINARY SHAREHOLDERS CAN NOT BE PAID WHILST ANY PREFERENCE SHARE DIVIDEND IS UNPAID, UNLESS CONSENT IS GIVEN BY THE PREFERENCE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	183002
		<i>Total aggregate nominal value</i>	183002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PROPERTY STREET LIMITED**

Shareholding 2 : **183000 PREFERENCE SHARES GBP1 shares held as at the date of this return**
Name: **HARTS LEAP (SANDHURST) 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.