



Companies House

AR01 (ef)

Annual Return



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Company Name: **G E TUNNICLIFFE LIMITED**

Company Number: **04550098**

Date of this return: **01/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **39 SLANG LANE
CANNOCK WOOD
RUGELEY
STAFFORDSHIRE
WS15 4RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELLEY KAY**

Surname: **TUNNICLIFFE**

Former names:

Service Address: **39 SLANG LANE
CANNOCK WOOD
RUGELEY
STAFFORDSHIRE
WS15 4RY**

Company Director **1**

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

Surname: **TUNNICLIFFE**

Former names:

Service Address: **39 SLANG LANE
CANNOCK WOOD
RUGELEY
STAFFORDSHIRE
WS15 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLEY KAY TUNNICLIFFE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY EDWARD TUNNICLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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