



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GW 1114 LIMITED**

*Company Number:* **04596670**

*Date of this return:* **16/11/2012**

*SIC codes:* **64209**  
**81299**

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

*Situation of Registered Office:* **49 HIGH STREET**  
**HUCKNALL**  
**NOTTINGHAM**  
**NG15 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD RAYMOND**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **CENTRAL HOUSE LANTHWAITE ROAD  
CLIFTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG11 8LD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL CRAIG**

*Surname:*                            **BARLOW**

*Former names:*

*Service Address:*                **CENTRAL HOUSE LANTHWAITE ROAD  
CLIFTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG11 8LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD RAYMOND**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **CENTRAL HOUSE LANTHWAITE ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG11 8LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : **15 ORDINARY B shares held as at the date of this return**  
*Name:* **NEIL CRAIG BARLOW**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD HARRIS**

*Shareholding 3* : **35 ORDINARY A shares held as at the date of this return**

Name: NEIL CRAIG BARLOW

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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.