



Companies House

AR01 (ef)

Annual Return



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Company Name: **Guild Country Homes (Hereford) Limited**

Company Number: **04616289**

Date of this return: **12/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **KNARSBORO HOUSE BRADLEY ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1XB**

Officers of the company

Company Secretary 1

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

Surname: **GUEST**

Former names:

Service Address: **KNARSBORO HOUSE BRADLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1XB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **CHURCHWARD**

Former names:

Service Address: **KNARSBORO HOUSE BRADLEY ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1XB**

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

Date of Birth: **04/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GUEST**

Former names:

Service Address: **KNARSBORO HOUSE BRADLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1XB**

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

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN CHURCHWARD

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: GUILD HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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