



Companies House

AR01 (ef)

Annual Return



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X51ZFWIQ

Company Name: **GT Shopfitting (UK) Limited**

Company Number: **04657822**

Date of this return: **05/02/2016**

SIC codes: **43290**

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

Situation of Registered Office: **C/O LLOYD PIGGOTT WELLINGTON HOUSE
39/41 PICCADILLY
MANCHESTER
GREATER MANCHESTER
ENGLAND
M1 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **THWAITE**

Former names:

Service Address: **NUMBER 1 MERE HALL
WARRINGTON RD
MERE
UNITED KINGDOM
WA16 0PY**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **THWAITE**

Former names:

Service Address: **NUMBER 1 MERE HALL
WARRINGTON RD
MERE
UNITED KINGDOM
WA16 0PY**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **THWAITE**

Former names:

Service Address: **NUMBER 1 MERE HALL
WARRINGTON RD
MERE
UNITED KINGDOM
WA16 0PY**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE ANDREW**

Surname: **THWAITE**

Former names:

Service Address: **36 SANDOWN DRIVE**
 SALE
 CHESHIRE
 ENGLAND
 M33 4PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS ANGELA**

Surname: **THWAITE**

Former names:

Service Address: **NO 1 MERE HALL WARRINGTON ROAD
MERE
CHESHIRE
ENGLAND
WA16 0WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN THWAITE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JENNIFER THWAITE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **LEE ANDREW THWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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