



Companies House

AR01 (ef)

Annual Return



X4BLYVM3

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Company Name: **G A OSBORNE LIMITED**

Company Number: **04774952**

Date of this return: **22/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **21 WOODSIDE WAY
SOLIHULL
B91 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNIE KATHLEEN**

Surname: **OSBORNE**

Former names:

Service Address: **21 WOODSIDE WAY
SOLIHULL
WEST MIDLANDS
B91 1HB**

Company Director **1**

Type: **Person**

Full forename(s): **GARY ANTHONY**

Surname: **OSBORNE**

Former names:

Service Address: **21 WOODSIDE WAY
SOLIHULL
WEST MIDLANDS
B91 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **168 ORDINARY shares held as at the date of this return**
Name: **GARY ANTHONY OSBORNE**

Shareholding 2 : **72 ORDINARY shares held as at the date of this return**
Name: **ANNIE OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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