



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z88ZKX

Company Name: **CHESHIRE GUN ROOM LIMITED**

Company Number: **05012788**

Date of this return: **12/01/2015**

SIC codes: **47789**

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

Situation of Registered Office: **29 BUXTON ROAD
HEAVILY STOCKPORT
CHESHIRE
SK2 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARIE**

Surname: **FARRUGIA**

Former names:

Service Address: **37 DUNDONALD ROAD
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 6LL**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FARRUGIA**

Former names:

Service Address: **37 DUNDONALD ROAD
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 6LL**

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

Date of Birth: **20/09/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS UPON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JOHN FARRUGIA**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SANDRA MARIE FARRUGIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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