



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMAS GUISE LIMITED**

Company Number: **05696979**

Date of this return: **03/02/2014**

SIC codes: **69102**

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

Situation of Registered Office: **HAYDON HOUSE ALCESTER ROAD
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WAYNE**

Surname: **THOMAS**

Former names:

Service Address: **34 BITTELL ROAD
BARNT GREEN
WORCESTERSHIRE
B45 8LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART GREGORY**

Surname: **BAILEY**

Former names:

Service Address: **52 FROXMERE ROAD
CROWLE
WORCESTERSHIRE
WR7 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN JOHN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **GUISE**

Former names:

Service Address: **ASHDENE 100 FINSTALL ROAD
FINSTALL
BROMSGROVE
WORCESTERSHIRE
B60 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1949**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER WAYNE**

Surname: **THOMAS**

Former names:

Service Address: **34 BITTELL ROAD
BARNT GREEN
WORCESTERSHIRE
B45 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES 1 VOTE			

Class of shares	C ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS**

Shareholding 2 : **60 B ORDINARY shares held as at the date of this return**
Name: **PHILIP GUISE**

Shareholding 3 : **60 C ORDINARY shares held as at the date of this return**
Name: **STUART BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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