



Companies House

AR01 (ef)

Annual Return



X51RHAR4

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **Thomas Guise Limited**

Company Number: **05696979**

Date of this return: **03/02/2016**

SIC codes: **69102**

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

Situation of Registered Office: **HAYDON HOUSE ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
B45 8LY**

Company Director **1**

Type: **Person**

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

Surname: **BAILEY**

Former names:

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

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

Date of Birth: ****/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: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **PILLINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **THOMAS**

Former names:

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

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

Date of Birth: ****/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 | 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> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **PETER WAYNE THOMAS**

Shareholding 2 : **60 C ORDINARY shares held as at the date of this return**
Name: **STUART GREGORY 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.