



Companies House

AR01 (ef)

Annual Return



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Company Name: **GWKS Ltd**

Company Number: **05704709**

Date of this return: **10/02/2016**

SIC codes: **43120**

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

Situation of Registered Office: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN ROBERT**

Surname: **HUTCHINSON**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	E ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **28 B ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROBERT HUTCHINSON**

Shareholding 2 : **27 C ORDINARY shares held as at the date of this return**
Name: **JAN HUTCHINSON**

Shareholding 3 : **110 A ORDINARY shares held as at the date of this return**
Name: **EAMONN FRANCIS MCGURK**

Shareholding 4 : **28 D ORDINARY shares held as at the date of this return**

Name: PETER WAYNE ROBERTS

Shareholding 5 : 27 E ORDINARY shares held as at the date of this return

Name: TRACEY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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