



Companies House

AR01 (ef)

Annual Return



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X4KSTRB7

Company Name: **Guildersfield (Bognor Regis) Limited**

Company Number: **07840858**

Date of this return: **09/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DIANE MICHELE**

Surname: **BAILEY**

Former names:

Service Address: **2 GUILDERSFIELD NORFOLK SQUARE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **REVENUES OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **FIRMAN**

Former names:

Service Address: **ELMFIELD DELLING LANE BOSHAM
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CHERYL**

Surname: **POWELL**

Former names:

Service Address: **1 GUILDERSFIELD NORFOLK SQUARE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **RATSMA**

Former names:

Service Address: **26D POWIS SQUARE
LONDON
LONDON
ENGLAND
W11 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DIANE MICHELE BAILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH FIRMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL POWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW RATSMA

Authorisation

Authenticated

This form was authorised by one of the following:

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