



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

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Company Name: **GUILLOTINE CLOTHING LIMITED**

Company Number: **08510590**

Date of this return: **30/04/2014**

SIC codes: **14190**

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

Situation of Registered Office: **THE OFFICE MANOR FARM
TURNPIKE CHILMARK
SALISBURY
UNITED KINGDOM
SP3 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIET HARWOOD**

Surname: **KITSON**

Former names:

Service Address: **THE OFFICE MANOR FARM
TURNPIKE CHILMARK
SALISBURY
UNITED KINGDOM
SP3 5AF**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MACDONALD**

Surname: **AMIES**

Former names:

Service Address: **THE OFFICE MANOR FARM
TURNPIKE CHILMARK
SALISBURY
UNITED KINGDOM
SP3 5AF**

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

Date of Birth: **28/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEROME PHILIP ANTOINE**

Surname: **KITSON**

Former names:

Service Address: **THE OFFICE MANOR FARM
TURNPIKE CHILMARK
SALISBURY
UNITED KINGDOM
SP3 5AF**

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

Date of Birth: **24/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JULIET HARWOOD**

Surname: **KITSON**

Former names:

Service Address: **THE OFFICE MANOR FARM
TURNPIKE CHILMARK
SALISBURY
UNITED KINGDOM
SP3 5AF**

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

Date of Birth: **01/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **33000 ORDINARY shares held as at the date of this return**
Name: **JEROME PHILIP ANTOINE KITSON**

Shareholding 2 : **32000 ORDINARY shares held as at the date of this return**
Name: **JULIET HARWOOD KITSON**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **JAMES MACDONALD AMIES**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **PHILIP FRANCIS KITSON**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **GHISLAINE ARLETTE ANTOINETTE KITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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