

AR01 (ef)

Annual Return



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Company Name: T & G GUILDFORD LIMITED

Company Number: 08612792

Date of this return: 17/07/2014

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered

Office:

24 PICTON HOUSE **HUSSAR COURT** WATERLOOVILLE

HAMPSHIRE

UNITED KINGDOM

PO7 7SQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY EDWARD

Surname: AVORY

Former names:

Service Address: 205 HIGH STREET

GUILDFORD

UNITED KINGDOM

GU1 3AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2013-11-01

Name: TIMOTHY AVORY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: AVORY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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