



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUNTHWAITE MINIATURES LIMITED**

Company Number: **05778855**

Date of this return: **12/04/2015**

SIC codes: **32409**

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

Situation of Registered Office: **140 DENBY LANE
UPPER DENBY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8UN**

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **OAKWOOD 104 PENISTONE ROAD
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0TA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALYN**

Surname: **NICHOLLS**

Former names:

Service Address: **140 DENBY LANE
UPPER DENBY
HUDDERSFIELD
WEST YORKS
HD8 8UN**

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

Date of Birth: **05/01/1956** *Nationality:* **BRITISH**

Occupation: **MODELMAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE NONE REDEEMABLE SHARES NO RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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: **ALYN NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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