



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENERAL SEWING MACHINES & ACCESSORIES LIMITED**

*Company Number:* **00188616**

*Date of this return:* **07/06/2014**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **40 WELBECK STREET  
LONDON  
W1G 8LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA ZELDA**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **74 SHERINGHAM  
LONDON  
NW8 6RB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BARBARA ZELDA**

*Surname:*                      **COHEN**

*Former names:*

*Service Address:*            **74 SHERINGHAM**  
                                 **LONDON**  
                                 **NW8 6RB**

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

*Date of Birth:*    **18/05/1938**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD GORDON**

*Surname:*                           **MCLEAN**

*Former names:*

*Service Address:*                **40 WELBECK STREET  
LONDON  
ENGLAND  
W1G 8LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/07/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES HAVE NO VOTING RIGHTS AND HAVE NO RIGHT TO PARTICIPATE IN PROFITS. PRIORITY IN REPAYING PAID UP AMOUNTS IS GIVEN ON A WINDING UP BUT NO RIGHTS TO PARTICIPATE IN SURPLUS ASSETS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND IN ALL OTHER RESPECTS WITH THE A SHARES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D SHARES SHALL CONFER ON THE PERSONAL REPRESENTATIVES OF SUCH DECEASED HOLDER AND ANY SUBSEQUENT HOLDER THEREOF THE RIGHT UPON A WINDING UP TO THE REPAYMENT PARI PASSU WITH THE HOLDERS OF A SHARES OF THE AMOUNT PAID UP UPON SUCH SHARE BUT NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY DISTRIBUTABLE BY WAY OF DIVIDEND AND UPON A WINDING UP NO RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>209</b>
		<i>Total aggregate nominal value</i>	<b>209</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>ERNEST JOHN TRIGGS</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>FREDRICK WALTER MERRY</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>JACK SOLOMANS</b>
<i>Shareholding 4</i>	<b>: 48 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>BARBARA ZELDA COHEN</b>
<i>Shareholding 5</i>	<b>: 99 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>BARBARA ZELDA COHEN</b>
<i>Shareholding 6</i>	<b>: 48 ORDINARY C shares held as at the date of this return</b>

*Name:* BARBARA ZELDA COHEN

*Shareholding 7* : 2 ORDINARY D shares held as at the date of this return

*Name:* BARBARA ZELDA COHEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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