



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y1ZDKB

Company Name: **G.WORRALL & SON LIMITED**

Company Number: **00418802**

Date of this return: **06/01/2016**

SIC codes: **47789**

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

Situation of Registered Office: **174 GREAT SUFFOLK STREET
LONDON
SE1 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY JANET**

Surname: **NEVILLE**

Former names:

Service Address: **8 PONDFIELD ROAD
HAYES
KENT
BR2 7HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **NEVILLE**

Former names:

Service Address: **8 PONDFIELD ROAD**
 HAYES
 KENT
 BR2 7HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD THOMAS**

Surname: **NEVILLE**

Former names:

Service Address: **FLAT 4 20 PARK ROAD**
 BECKENHAM
 KENT
 BR3 1QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**
Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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>	: 63 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCY J NEVILLE ACCT JMN
<i>Shareholding 2</i>	: 186 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK A NEVILLE ACCT JMN
<i>Shareholding 3</i>	: 915 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK A NEVILLE
<i>Shareholding 4</i>	: 186 ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNAH E NEVILLE
<i>Shareholding 5</i>	: 587 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCY J NEVILLE
<i>Shareholding 6</i>	: 63 ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNAH E NEVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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