



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENRY MONK (GUNMAKER) LIMITED**

Company Number: **01318739**

Date of this return: **29/11/2015**

SIC codes: **47190**

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

Situation of Registered Office: **24 NICHOLAS STREET
CHESTER
CHESHIRE
CH1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY WILLIAM**

Surname: **HUGHES**

Former names:

Service Address: **37 CAMBRIDGE ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **HUGHES**

Former names:

Service Address: **37 CAMBRIDGE ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7HZ**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **3335 ORDINARY shares held as at the date of this return**
Name: **TEGLA INVESTMENTS LTD**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **G.T. WILSON**

Shareholding 3 : **5665 ORDINARY shares held as at the date of this return**
Name: **J.P.R. MOON**

Shareholding 4 : **5500 ORDINARY shares held as at the date of this return**
Name: **G.W. HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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