



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROJECT MASTERS (GUILDFORD) LIMITED**

Company Number: **03087617**

Date of this return: **04/08/2015**

SIC codes: **70229**
74100

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

Situation of Registered Office: **MEADOWBANK**
11 PIMMS CLOSE BURPHAM
GUILDFORD
SURREY
GU4 7YG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH NICOL**

Surname: **SHAW**

Former names:

Service Address: **11 PIMMS CLOSE
BURPHAM
GUILDFORD
SURREY
GU4 7YG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD GRANT**

Surname: **SHAW**

Former names:

Service Address: **11 PIMMS CLOSE
BURPHAM
GUILDFORD
SURREY
GU4 7YG**

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

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRANT ALEXANDER**

Surname: **SHAW**

Former names:

Service Address: **MEADOWBANK 11 PIMMS CLOSE
BURPHAM
GUILDFORD
SURREY
GU4 7YG**

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

Date of Birth: **12/02/1985** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, THE RIGHTS TO DIVIDENDS, AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. AS RESPECTS CAPITAL, THESE SHARES HAVE A RIGHT TO REFUND OF 1 GBP PER SHARE AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THESE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY A.	<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

THESE SHARES DO NOT HAVE ANY VOTING RIGHTS OR PARTICIPATION RIGHTS. THESE SHARES HAVE THE RIGHTS TO DIVIDENDS, AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. AS RESPECTS CAPITAL, THESE SHARES HAVE A RIGHT TO REFUND OF 1 GBP PER SHARE AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THESE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: DONALD GRANT SHAW

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH NICOL SHAW

Shareholding 3 : 1 ORDINARY A. shares held as at the date of this return

Name: GRANT SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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