



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUARDIAN ARCHIVE LIMITED**

Company Number: **03416563**

Date of this return: **07/08/2015**

SIC codes: **52103**

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

Situation of Registered Office: **COURT COTTAGE HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY ALAN**

Surname: **GIMPLE**

Former names:

Service Address: **25 BADGERS COPSE
SEAFORD
EAST SUSSEX
BN25 4DF**

Company Secretary 2

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

Surname: **VARDY**

Former names:

Service Address: **COURT COTTAGE HEADLEY ROAD
GRAYSHOTT
SURREY
UNITED KINGDOM
GU26 6DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LUCRAFT**

Former names:

Service Address: **TOWER POINT 44 NORTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1YR**

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

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2220
		<i>Aggregate nominal value</i>	222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2220
		<i>Total aggregate nominal value</i>	222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRUCE DOUGLAS BOSWELL**

Shareholding 2 : **770 ORDINARY shares held as at the date of this return**
Name: **CSMG LIMITED**

Shareholding 3 : **160 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVE**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **COLIN DAVEY**

Shareholding 5 : **360 ORDINARY shares held as at the date of this return**
Name: **RICHARD SIDERY**

Shareholding 6 : **770 ORDINARY shares held as at the date of this return**
Name: **CSMG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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