

AR01 (ef)

Annual Return



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X46WMSWO

Company Name: G Siddons Limited

Company Number: 03760620

Date of this return: **28/04/2015**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 BROADFIELD COURT BROADFIELD WAY

SHEFFIELD

SOUTH YORKSHIRE

ENGLAND S8 0XF

Single Alternative Inspection Location (SAIL)

The address for an	alternative location	ı to the compa	ny's registered	office for th	e inspection of
registers is:					

6 BROADFIELD COURT BROADFIELD WAY SHEFFIELD ENGLAND S8 0XF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR TERENCE

Surname: SIDDONS

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	MR GARRY
Surname:	SIDDONS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 21/11/1967	Nationality: BRITISH
· ·	CONTRACTOR
Company Director	2
Type:	Person
Full forename(s):	MR TERENCE
Surname:	SIDDONS
Former names:	
i ormer numes.	
Service Address recorde	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 17/10/1942	Nationality: BRITISH
Occupation: BUILDING	CONTRACTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP1 SHARES GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	ulars	1 1	
ONE VOTE PER SH	IARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: TERENCE SIDDONS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GARRY SIDDONS

Authorisation

Authenticated

This form was authorised by one of the following:

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