



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2012

Company Name: **J GUY GARDEN MACHINERY LIMITED**

Company Number: **05305434**

Date of this return: **06/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **CEDAR COURT 5 COLLEGE STREET
PETERSFIELD
HANTS
GU31 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA**

Surname: **GUY**

Former names:

Service Address: **LANGMERE BROADWAY
FROXFIELD
PETERSFIELD
HAMPSHIRE
GU32 1DR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **GUY**

Former names:

Service Address: **LANGMERE BROADWAY
FROXFIELD
PETERSFIELD
HAMPSHIRE
GU32 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **THERESA**

Surname: **GUY**

Former names:

Service Address: **LANGMERE BROADWAY
FROXFIELD
PETERSFIELD
HAMPSHIRE
GU32 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 shares held as at the date of this return**
Name: **THERESA GUY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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