



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2009**

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

*Company Number:* **05305434**

*Date of this return:* **06/12/2009**

*SIC codes:* **9305**

*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* **I**

*Type:* **Person**

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

*Surname:* **GUY**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/12/2009**

*Name:* **THERESA GUY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/12/2009**

*Name:*

**JOHN GUY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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