



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GS BUILDERS (SHEFFIELD) LIMITED**

*Company Number:* **05411137**

*Date of this return:* **14/08/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **C/O ACCOUNTSABILITY SHEFFIELD LTD PROGRESS HOUSE  
206 WHITE LANE GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GLYN**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **4 SOTHALL CLOSE  
BEIGHTON  
SHEFFIELD  
S20 1GB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GLYN**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **4 SOTHALL CLOSE  
BEIGHTON  
SHEFFIELD  
S20 1GB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **4 MANOR FARM MEWS  
SHEFFIELD  
S20 1GG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY**

*Surname:*                **WARREN**

*Former names:*

*Service Address:*        **4 SOTHALL CLOSE  
BEIGHTON  
SHEFFIELD  
ENGLAND  
S20 1GB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT WARREN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GLYN DAVIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY WARREN**

## Authorisation

*Authenticated*

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

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