

AR01 (ef)

Annual Return



X2H076WR

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Company Name:

JOHN GUEST SAFEGUARDING LIMITED

Company Number:

07377087

Date of this return:

15/09/2013

SIC codes:

88990

Company Type:

Private company limited by shares

11 RAVENSBOURNE PARK CRESCENT

Situation of Registered

LONDON

Office:

UNITED KINGDOM

SE6 4YJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN FRANCIS

Surname: GUEST

Former names:

Service Address: 11 RAVENSBOURNE PARK CRESCENT

LONDON ENGLAND SE6 4YJ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1952 Nationality: BRITISH

Occupation: SOCIAL WORKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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: JOHN GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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