



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **MAY GURNEY LIMITED**

Company Number: **00873179**

Date of this return: **30/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **TROWSE
NORWICH
NORFOLK
UNITED KINGDOM
NR14 8SZ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HOWELL**

Former names:

Service Address: **MONKS CORNER COTTAGE MONKS CORNER
GREAT SAMPFORD
ESSEX
UNITED KINGDOM
CB10 2RW**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP WINDOVER**

Surname: **FELLOWES-PRYNNE**

Former names:

Service Address: **JABEEM 2 THORN GROVE
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CB23 5LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT IAN**
Surname: **FINDLATER**
Former names:
Service Address: **THE OLD BARNS CHANDLER ROAD**
 UPPER STOKE
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR14 8RQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **STEVENS**
Former names:
Service Address: **PARK HOUSE 27 SOUTH AVENUE**
 THORPE ST ANDREW
 NOWICH
 UNITED KINGDOM
 NR7 0EZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE £1 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

1500000 ORDINARY Shares held as at 30/04/2010

Name: **MAY GURNEY GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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