



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.T. FACTORS LIMITED**

Company Number: **02091081**

Date of this return: **22/04/2014**

SIC codes: **52103**

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

Situation of Registered Office: **NORTH HOUSE
198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HENDRIKA PETRONELLA CAROLINA**

Surname: **TAIT**

Former names:

Service Address: **40 VICARAGE DRIVE
EASTBOURNE
EAST SUSSEX
BN20 8AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD DAVID**

Surname: **TAIT**

Former names:

Service Address: **40 VICARAGE DRIVE
EASTBOURNE
EAST SUSSEX
BN20 8AP**

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

Date of Birth: **09/03/1940** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **GERALD DAVID TAIT**

Name: **MICHAEL WILLIAM FERGUSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **P.E. TAIT**

Shareholding 3 : **65 ORDINARY shares held as at the date of this return**
Name: **G.D. TAIT**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **H.P.C. TAIT**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **Y. TAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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