



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KJNBQY**

*Company Name:* **G& N Tools Limited**

*Company Number:* **05948189**

*Date of this return:* **27/09/2012**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **1 & 2 MERCIA VILLAGE  
TORWOOD CLOSE WESTWOOD BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV4 8HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEAN JAMES**

*Surname:* **EAVES**

*Former names:*

*Service Address:* **14 HUGH ROAD  
STOKE GREEN  
COVENTRY  
UNITED KINGDOM  
CV3 1AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN**

*Surname:*                **EAVES**

*Former names:*

*Service Address:*        **37 LIME TREE AVENUE  
TILE HILL  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV4 9EY**

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

*Date of Birth:*    **22/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUTTER GRINDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEAN JAMES**

*Surname:* **EAVES**

*Former names:*

*Service Address:* **14 HUGH ROAD  
STOKE GREEN  
COVENTRY  
UNITED KINGDOM  
CV3 1AD**

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

*Date of Birth:* **08/11/1979** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL RIGHTS OF DIVIDENDS DECLARED FOR THIS CLASS OF SHARES. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO ENTITLEMENT TO VOTE AT ANY MEETINGS EACH SHARE IS ENTITLED TO DIVIDENDS AS DELCARED FOR THIS PARTICULAR CLASS OF SHARES EACH SHARE HAS NO RIGHT OF DISTRIBUTION IN EVENT OF WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>752</b>
		<i>Total aggregate nominal value</i>	<b>752</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 B shares held as at the date of this return**

*Name:* **DEAN JAMES EAVES**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**

*Name:* **NORMAN EAVES**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**

*Name:* **NORMAN EAVES**

*Shareholding 4* : **250 ORDINARY A shares held as at the date of this return**

**1 shares transferred on 2012-03-27**

**249 shares transferred on 2012-03-27**

*Name:* **GARY ALFRED JUDGE**

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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.