



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	G & N Tools Limited
<i>Company Number:</i>	05948189
<i>Date of this return:</i>	27/09/2013
<i>SIC codes:</i>	28290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***1***

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ENTITLEMENT TO VOTE AT ANY MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **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 : **0 ORDINARY A shares held as at the date of this return**

1 shares transferred on 2013-03-31

249 shares transferred on 2013-03-31

Name: **GARY ALFRED JUDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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