



Companies House

AR01 (ef)

Annual Return



X3HFTYIP

Received for filing in Electronic Format on the: **29/09/2014**

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

Company Number: **05948189**

Date of this return: **27/09/2014**

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 ***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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

NO ENTITLEMENT TO VOTE AT ANY MEETINGS

Class of shares	ORDINARY D	<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

Prescribed particulars

NO VOTING RIGHTS IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	503
		<i>Total aggregate nominal value</i>	503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **DEAN JAMES EAVES**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DEAN JAMES EAVES**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**
250 shares transferred on 2014-03-03
Name: **NORMAN EAVES**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **NORMAN EAVES**

Shareholding 5 : **1 ORDINARY D shares held as at the date of this return**
Name: **LEE PETER HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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