



Companies House

AR01 (ef)

Annual Return



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X39806FL

Company Name: G. AND T. FITTINGS LTD.

Company Number: 03539523

Date of this return: 02/04/2014

SIC codes: 47599

Company Type: Private company limited by shares

Situation of Registered Office: ROMSTAKE PARK
UPPER RAINHAM ROAD
HORNCHURCH
ESSEX
RM12 4ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **GREENWODD**

Former names:

Service Address: **34 MAPLE LEAF DRIVE
SIDCUP
KENT
DA15 8WA**

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

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

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>			
ORDINARY VOTING RIGHTS.			

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 02/04/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: JOHN JAYL GREENWOOD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CAROL TARBARD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MALCOLM RICHARD TARBARD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES GREENWODD

Authorisation

Authenticated

This form was authorised by one of the following:

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