



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREAT GUNS LIMITED**

Company Number: **02752146**

Date of this return: **02/03/2013**

SIC codes: **59111**

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

Situation of Registered Office: **43-45 CAMDEN ROAD
LONDON
NW1 9LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL LOUIS**

Surname: **TOOKEY**

Former names:

Service Address: **24 CONEY HILL ROAD
WEST WICKHAM
KENT
BR4 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURA MARIA**

Surname: **GREGORY**

Former names:

Service Address: **43-45 CAMDEN ROAD
LONDON
NW1 9LR**

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

Date of Birth: **01/02/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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 |

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE DIVIDENDS- EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP.

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 02/03/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RUPERT FRANCOIS ROHAN (AS TRUSTEE OF A F ELVIN SETTLEMENT)**

Name: **LAURA GREGORY (AS TRUSTEE OF A F ELVIN SETTLEMENT)**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LAURA GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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