



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GU Cutting and Grinding Services Limited**

*Company Number:* **00610257**

*Date of this return:* **02/07/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **LINTON PARK LINTON  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 4AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIA ALISON**

Surname: **MORTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/01/1954** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **NEIL FRANCIS**

*Surname:*                         **KEARNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2200000</b>
		<i>Aggregate nominal value</i>	<b>2200000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2200000</b>
		<i>Total aggregate nominal value</i>	<b>2200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERTSON BOIS DICKSON ANDERSON LIMITED</b>
<i>Shareholding 2</i>	<b>: 2199999 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UNOCHROME INDUSTRIES LIMITED</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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