



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.W.S. Precision Sheet Metal Limited**

Company Number: **00816444**

Date of this return: **03/10/2015**

SIC codes: **25500**

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

Situation of Registered Office: **BIGODS HALL BIGODS LANE
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 3BE**

Officers of the company

Company Secretary 1

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

Surname: **TAPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **TAPP**

Former names:

Service Address: **1 NEWTON HALL
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2AS**

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

Date of Birth: **01/03/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **TAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	13200
		<i>Aggregate nominal value</i>	13200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13200
		<i>Total aggregate nominal value</i>	13200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 1200 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD COYSTON

Shareholding 2 : 3500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GEORGE WALTER HAVIS

Shareholding 3 : 4000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CATHERINE JANE HELEN TAPP

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DIANA TAPP

Shareholding 5 : 4499 ORDINARY 1 GBP shares held as at the date of this return
Name: JULIAN TAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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