



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y4CLD

Company Name: **GENERATION TWO LIMITED**

Company Number: **08008574**

Date of this return: **27/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **COOLAIR HOUSE GLOBE LANE
DUKINFIELD
CHESHIRE
SK16 4UJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM ANTHONY**

Surname: **GARSTANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GARSTANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL SIMON**

Surname: **GIBBARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **OTTERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **SHARRATT**

Former names:

Service Address: **COOLAIR HOUSE GLOBE LANE**
 DUKINFIELD
 CHESHIRE
 UNITED KINGDOM
 SK16 4UJ

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ATTRACTS THE SAME VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 1140 ORDINARY A shares held as at the date of this return
Name: HELEN SHARRATT

Shareholding 2 : 1660 ORDINARY B shares held as at the date of this return
Name: HELEN SHARRATT

Shareholding 3 : 3822 ORDINARY A shares held as at the date of this return

Name: JOHN OTTERSON

Shareholding 4 : 1778 ORDINARY B shares held as at the date of this return
Name: JOHN OTTERSON

Shareholding 5 : 1559 ORDINARY A shares held as at the date of this return
Name: MILES GORTON

Shareholding 6 : 1241 ORDINARY B shares held as at the date of this return
Name: MILES GORTON

Shareholding 7 : 1559 ORDINARY A shares held as at the date of this return
Name: ADAM GARSTANG

Shareholding 8 : 1241 ORDINARY B shares held as at the date of this return
Name: ADAM GARSTANG

Shareholding 9 : 1335 ORDINARY A shares held as at the date of this return
Name: NEIL GIBBARD

Shareholding 10 : 1465 ORDINARY B shares held as at the date of this return
Name: NEIL GIBBARD

Shareholding 11 : 195 ORDINARY A shares held as at the date of this return
Name: PAUL EVANS

Shareholding 12 : 805 ORDINARY B shares held as at the date of this return
Name: PAUL EVANS

Shareholding 13 : 195 ORDINARY A shares held as at the date of this return
Name: SCOTT LIGHTFOOT

Shareholding 14 : 805 ORDINARY B shares held as at the date of this return
Name: SCOTT LIGHTFOOT

Shareholding 15 : 195 ORDINARY A shares held as at the date of this return
Name: JASON MARK GARSTANG

Shareholding 16 : 805 ORDINARY B shares held as at the date of this return
Name: JASON MARK GARSTANG

Shareholding 17 : 200 ORDINARY B shares held as at the date of this return
Name: STEVEN VALENTINE

Authorisation

Authenticated

This form was authorised by one of the following:

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