



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **GUNNING LIMITED**

Company Number: **02553434**

Date of this return: **30/10/2013**

SIC codes: **46420**

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

Situation of Registered Office: **GRIFFIN COURT
201 CHAPEL STREET
SALFORD
MANCHESTER
M3 5EQ**

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

Service Address: **26 HARCOURT ROAD
ALTRINCHAM
CHESHIRE
WA14 1NR**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR GERALD**

Surname: **BURGESS**

Former names:

Service Address: **26 HARCOURT ROAD
ALTRINCHAM
CHESHIRE
WA14 1NR**

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

Date of Birth: **01/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BURGESS**

Former names:

Service Address: **26 HARCOURT ROAD
ALTRINCHAM
CHESHIRE
WA14 1NR**

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

Date of Birth: **02/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR-SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR GERALD BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BESSIE BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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