



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUINNESS CHEMICAL PRODUCTS LTD**

*Company Number:* **02533750**

*Date of this return:* **23/08/2014**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **35 FISHPONDS ROAD  
LONDON  
SW17 7LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **HARTE**

*Former names:*

*Service Address:* **BALLYDAVIS  
PORTLAOISE  
COUNTY LAOIS  
IRELAND  
IRISH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                                **HARTE**

*Former names:*

*Service Address:*                        **BALLYDAVIS  
PORTLAOISE  
COUNTY LAOIS  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/09/1942**                                *Nationality:*    **IRISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **HARTE**

*Former names:*

*Service Address:*        **BALLYDAVIS  
PORTLAOISE  
COUNTY LAOIS  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/06/1942**                      *Nationality:*    **IRISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**ALL RIGHTS ATTACHED THAT IS ENTITLED TO ATTEND & VOTE AT GENERAL MEETINGS OF THE COMPANY & TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HARTE**

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

### *Authorisation*

*Authenticated*

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

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