



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBFWVFIB

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*Company Name:* **GFXH PROPERTIES LIMITED**

*Company Number:* **00280296**

*Date of this return:* **09/11/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O MERCER & HOLE SUITE 8  
300 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NN4 7YE**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **JOHN**  
*Surname:*                                **CARPENTER**  
*Former names:*  
*Service Address:*                      **THE COACH HOUSE  
ALDEN FARM LANE  
UPTON  
OXON  
OX11 9HP**

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

*Date of Birth:*   **07/07/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **GEORGE CHRISTOPHER**  
*Surname:*                                **HARTIGAN**  
*Former names:*  
*Service Address:*                      **THE POTTING SHED  
COLD BRAYFIELD  
OLNEY  
BUCKS  
MK46 4HS**

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

*Date of Birth:*   **25/07/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGINA MARY**  
*Surname:*                      **HARTIGAN**  
*Former names:*  
*Service Address:*              **THE MILL  
LITTON CHENEY  
DORCHESTER  
DORSET  
DT2 9AP**

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

*Date of Birth:*   **20/11/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK DAVID**  
*Surname:*                      **HARTIGAN**  
*Former names:*  
*Service Address:*              **HOLLY COTTAGE MAIN STREET  
HETHE  
OXON  
OX27 8ES**

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

*Date of Birth:*   **04/09/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **REINSURANCE BROKER**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ARTHUR DAVID GERALD**  
*Surname:*                        **OLDREY**  
*Former names:*  
*Service Address:*              **WATER FIELD FARM  
COLD BRAYFIELD  
OLNEY  
BUCKINGHAMSHIRE  
MK46 4HS**

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

*Date of Birth:*   **10/12/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JANE**  
*Surname:*                        **PETERS**  
*Former names:*  
*Service Address:*              **FLAT 2 BRAYFIELD HOUSE COLD BRAYFIELD  
OLNEY  
BUCKS  
MK46 4HS**

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

*Date of Birth:*   **18/07/1930**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LECTURER**

*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM**

*Surname:*                **WISE**

*Former names:*

*Service Address:*        **BY THE GREEN  
THORNBOROUGH  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2DQ**

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

*Date of Birth:*   **08/02/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>88000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88000</b>
		<i>Total aggregate nominal value</i>	<b>88000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 PREFERENCE Shares held as at 09/11/2009**  
**3500 DISPOSED OF IN PERIOD ON 07/11/2008**

*Name:* **GFXH HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/11/2009**  
**88000 DISPOSED OF IN PERIOD ON 28/03/2008**

*Name:* **GFXH HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**1710 ORDINARY Shares held as at 09/11/2009**

*Name:* **F C MATTHEWS**

*Address:*

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*Shareholding 4:*

**4236 ORDINARY Shares held as at 09/11/2009**

*Name:* **G M HARTIGAN**

*Address:*

*Shareholding 5:*

**2000 ORDINARY Shares held as at 09/11/2009**

*Name:*

**J C CLARK**

*Address:*

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*Shareholding 6:*

**1600 ORDINARY Shares held as at 09/11/2009**

*Name:*

**J P HIND**

*Address:*

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*Shareholding 7:*

**13452 ORDINARY Shares held as at 09/11/2009**

*Name:*

**J PETERS**

*Address:*

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*Shareholding 8:*

**450 ORDINARY Shares held as at 09/11/2009**

*Name:*

**K L T HARTIGAN**

*Address:*

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*Shareholding 9:*

**750 ORDINARY Shares held as at 09/11/2009**

*Name:*

**S HARTIGAN**

*Address:*

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*Shareholding 1:*

**0**

**1710 ORDINARY Shares held as at 09/11/2009**

*Name:*

**K PETERS**

*Address:*

Shareholding 1:  
1 **8077 ORDINARY Shares held as at 09/11/2009**

Name: **P D HARTIGAN**

Address:

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Shareholding 1:  
2 **2000 ORDINARY Shares held as at 09/11/2009**

Name: **P KITCHENER**

Address:

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Shareholding 1:  
3 **5416 ORDINARY Shares held as at 09/11/2009**

Name: **EXEC OF P J HARTIGAN**

Address:

*Shareholding 1:*  
4 **5106 ORDINARY Shares held as at 09/11/2009**

*Name:* **EXECS OF J M HARTIGAN**

*Address:*

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*Shareholding 1:*  
5 **450 ORDINARY Shares held as at 09/11/2009**

*Name:* **A N RYAN**

*Address:*

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*Shareholding 1:*  
6 **450 ORDINARY Shares held as at 09/11/2009**

*Name:* **D M MATTHEWS**

*Address:*

*Shareholding 1:*  
7 **6696 ORDINARY Shares held as at 09/11/2009**

*Name:* **D PETERS**

*Address:*

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*Shareholding 1:*  
8 **19950 ORDINARY Shares held as at 09/11/2009**

*Name:* **G C HARTIGAN**

*Address:*

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*Shareholding 1:*  
9 **460 ORDINARY Shares held as at 09/11/2009**

*Name:* **J A HARTIGAN**

*Address:*

*Shareholding* 2:  
0 **450 ORDINARY Shares held as at 09/11/2009**

*Name:* **J CARPENTER**

*Address:*

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*Shareholding* 2:  
1 **2960 ORDINARY Shares held as at 09/11/2009**

*Name:* **M J HARTIGAN**

*Address:*

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*Shareholding* 2:  
2 **2950 ORDINARY Shares held as at 09/11/2009**

*Name:* **E HARTIGAN**

*Address:*

Shareholding 2:  
3 7127 ORDINARY Shares held as at 09/11/2009

Name: E P CARPENTER

Address:

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### *Authorisation*

*Authenticated*

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

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