



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *AG5GQZLL* 459
COMPANIES HOUSE 02/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	08	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

184 HEATON MOOR RD
HEATON MOOR
STOCKPORT
CHESHIRE, SK4 4DU

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00575250

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company name
G.H.E.LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00575250

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOSEPHINE ANGELA
EMERY
SPRING PLACE
WILLOWMEAD PARK ROAD
PRESTBURY
CHESHIRE SK10 4BU

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOSEPHINE ANGELA
EMERY
SPRING PLACE
WILLOWMEAD PARK ROAD
PRESTBURY
CHESHIRE SK10 4BU

Day Month Year
Date of any change.

Date of Birth:- 24/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LOUISE GAIL
EMERY
SPRING PLACE WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4BU

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/75
Nat:BRITISH
Occ:CONSTRUCTION DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>15,000</u>	<u>£15,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15,000</u>	<u>£15,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 27/08/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Josephine A. Emery

Secretary/Director *
(delete as appropriate)

Date

30th Sept 97

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

DR JOSEPHINE A. EMERY184-186, HEATON MOOR ROAD,HEATON MOOR, STOCKPORTPostcode SK4 4DUTelephone 0161-432-3460 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00575250	Account of Shares			Remarks
Company Name: G.H.E.LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
EMERY FARM ESTATES LTD 184, HEATON MOOR RD, HEATON MOOR, STOCKPORT SK4 4DU	14,999			
GORDON HAIG EMERY - DECEASED & EMERY FARM ESTATES LTD 184, HEATON MOOR ROAD, HEATON MOOR, STOCKPORT SK4 4DU	1			
	<u>15,000</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LOUISE GAIL EMERY - DIRECTORSHIPS

1. GORDON EMERY LIMITED
2. D & G EMERY LIMITED
3. EMERY (ESTATE AGENTS) LIMITED
4. EMERY FARM ESTATES LIMITED
5. G.H.E. LIMITED
6. KINGFISHER OIL COMPANY LIMITED
7. GOLD INVESTMENTS (YUKON) LIMITED
8. HAMPSON AND KEMP LIMITED
9. FOG LANE PROPERTIES LIMITED
10. FAIROAK WOOD LIMITED
11. EMERY DEVELOPMENTS LIMITED
12. EMERY PROPERTIES LIMITED

PAST DIRECTORSHIPS

1. VECTOR TELEVISION FACILITIES LIMITED

PAST DIRECTORSHIPS

1. ST ANN'S HOSPICE LIMITED
2. WILMSLOW PREPARATORY SCHOOL TRUST LIMITED
- 3.. VECTOR TELEVISION FACILITIES LIMITED

JOSEPHINE ANGELA EMERY - DIRECTORSHIPS

1. GORDON EMERY LIMITED
2. D & G EMERY LIMITED
3. EMERY (ESTATE AGENTS) LIMITED
4. EMERY FARM ESTATES LIMITED
5. FOG LANE PROPERTIES LIMITED
6. G.H.E. LIMITED
7. G.H. FLATS MANAGEMENT LIMITED
8. GOLD INVESTMENTS (YUKON) LIMITED
9. HAMPSON AND KEMP LIMITED
10. KINGFISHER OIL COMPANY LIMITED
11. HEATON MERSEY FLATS MANAGEMENT LIMITED
12. STOCKPORT BUSINESS VENTURE LIMITED
13. STOCKPORT BUSINESS LINK LIMITED
14. FAIROAK WOOD LIMITED
15. EMERY DEVELOPMENTS LIMITED
16. EMERY PROPERTIES LIMITED
17. EMERY FARROW DEVELOPMENTS LTD
18. THE EDGE WORKS LIMITED