



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EGH LIMITED**

*Company Number:* **00998123**

*Date of this return:* **23/11/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **203 BARNWOOD ROAD  
GLOUCESTER  
GL4 3HS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **THE POPPIES  
APPERLEY PARK APPERLEY  
GLOUCESTER  
GL19 4EB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER FRANCIS**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **CLEEVE HOUSE BRAND GREEN  
REDMARLEY  
NEWENT  
GLOS  
UNITED KINGDOM  
GL19 3JD**

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

*Date of Birth:*    **15/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID JOHN**

*Surname:* **GABB**

*Former names:*

*Service Address:* **HAZEL GROVE  
UPTON HILL, UPTON ST LEONARDS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 8DE**

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

*Date of Birth:* **22/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM GEORGE**

*Surname:*                           **HOWELL**

*Former names:*

*Service Address:*                **BROOK COTTAGE  
WATERY LANE, UPTON ST. LEONARDS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 8DW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/06/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : 111 ORDINARY shares held as at the date of this return  
*Name:* CHOON MEI EVANS

*Shareholding 2* : 111 ORDINARY shares held as at the date of this return  
*Name:* SIAN ALISON WILLIAMS

*Shareholding 3* : 334 ORDINARY shares held as at the date of this return  
*Name:* G.G. HOWELL

*Shareholding 4* : 333 ORDINARY shares held as at the date of this return  
*Name:* C.D. GABB

*Shareholding 5* : 111 ORDINARY shares held as at the date of this return  
*Name:* PETER FRANCIS EVANS

## *Authorisation*

*Authenticated*

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

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