



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

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Company Name: **GHL LIFTRUCKS LIMITED**

Company Number: **01379041**

Date of this return: **01/06/2015**

SIC codes: **33120**

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

Situation of Registered Office: **HEWITTS INDUSTRIAL ESTATE
UNIT 10
CRANLEIGH
SURREY
GU6 8LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 HEWITTS INDUSTRIAL ESTATE
ELMBRIDGE ROAD
CRANLEIGH
SURREY
GU6 8LW

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SHELDON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS CHARLES**

Surname: **ALGER**

Former names:

Service Address: **FIVE ASHES
25 LILLEY DRIVE
KINGSWOOD
SURREY
KT20 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY**

Surname: **LAW**

Former names:

Service Address: **7 TORR CLOSE
CHIPPENHAM
WILTSHIRE
SN14 6XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **DEPOT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **SHELDON**

Former names:

Service Address: **32 ALBERTA DRIVE
SMALLFIELD
HORLEY
SURREY
RH6 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GHL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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