



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

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Company Name: **GBA (HOLDINGS) LIMITED**

Company Number: **02473770**

Date of this return: **31/01/2015**

SIC codes: **52290**
70100

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

Situation of Registered Office: **MERIDIAN HOUSE**
ALEXANDRA DOCK NORTH
GRIMSBY
LINCOLNSHIRE
DN31 3UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JOHN CHARLES**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **JUDAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SAMSON SASSOON SAMUEL**

Surname: **JUDAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **TOUCHSTART LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMSON SASSOON SAMUEL JUDAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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