



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.H.M.C.C. LIMITED**

*Company Number:* **02681729**

*Date of this return:* **28/01/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **APT 536 THE SILK WAREHOUSE  
LILYCROFT ROAD  
BRADFORD  
WEST YORKSHIRE  
BD9 5BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY PATRICIA MOLLIE**

*Surname:* **SOMERVILLE**

*Former names:*

*Service Address:* **320 SILK WAREHOUSE  
LILYCROFT ROAD  
BRADFORD  
WEST YORKSHIRE  
BD9 5BD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **23 GARDEN TERRACE  
BRADFORD  
WEST YORKSHIRE  
BD9 4RA**

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

*Date of Birth:*    **21/01/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY GARABED GEORGE**

*Surname:*                            **KASSAPIAN**

*Former names:*

*Service Address:*                **30 LYNTON AVENUE  
HEATON  
BRADFORD  
WEST YORKSHIRE  
BD9 5JZ**

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

*Date of Birth:*    **07/01/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARY PATRICIA MOLLIE**

*Surname:*                    **SOMERVILLE**

*Former names:*

*Service Address:*            **320 SILK WAREHOUSE  
LILYCROFT ROAD  
BRADFORD  
WEST YORKSHIRE  
BD9 5BD**

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

*Date of Birth:*    **17/03/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* JOANNA MARY ALLAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* FRANCES ELIZABETH EVANS

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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.