



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.H. LEATHERS LIMITED**

Company Number: **03488666**

Date of this return: **05/01/2016**

SIC codes: **46240**

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

Situation of Registered Office: **UNITS D&E BURY CLOSE
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
NN10 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **GARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **GARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMOS ROY**

Surname: **HILL**

Former names:

Service Address: **136 NORTHAMPTON ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/01/2016 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 : **12 ORDINARY A shares held as at the date of this return**
Name: **YVONNE VERONICA GARLEY**

Shareholding 2 : **12 ORDINARY A shares held as at the date of this return**
Name: **DIANNE HILL**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**
Name: **AMOS ROY HILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN GARLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMOS ROY HILL**

Shareholding 6 : **25 ORDINARY B shares held as at the date of this return**
Name: **IAN JOHN GARLEY**

Shareholding 7 : **12 ORDINARY A shares held as at the date of this return**
Name: **IAN GARLEY**

Shareholding 8 : **12 ORDINARY A shares held as at the date of this return**
Name: **AMOS ROY HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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