



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRJ50J

Company Name: GPCH LIMITED

Company Number: 04128437

Date of this return: 15/12/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Company Director 1

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

Surname: **HARES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **LDC SECURITISATION DIRECTOR NO.1 LIMITED**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **03370268**

Company Director 3

Type: **Corporate**

Name: **LDC SECURITISATION DIRECTOR NO.2 LIMITED**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **03370266**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15002
		<i>Aggregate nominal value</i>	15002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15002
		<i>Total aggregate nominal value</i>	15002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRANITE FINANCE HOLDINGS LTD**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **THE LAW DEBENTURE TRUST CORPORATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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