



Companies House

AR01 (ef)

Annual Return



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X42WYSUZ

Company Name: **GGR HOLDINGS LIMITED**

Company Number: **04395716**

Date of this return: **10/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NO. 1 LEEDS
26 WHITEHALL ROAD
LEEDS
LS12 1BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **BETHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH**

Surname: **HEALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	566
		<i>Aggregate nominal value</i>	566
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	666
		<i>Total aggregate nominal value</i>	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **283 ORDINARY A shares held as at the date of this return**
Name: **GORDON BETHELL**

Shareholding 2 : **283 ORDINARY A shares held as at the date of this return**
Name: **GARETH HEALEY**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: ANDREA BETHELL

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: LAURA HEALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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