



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **GGH LIMITED**

Company Number: **05186145**

Date of this return: **21/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O COLIN HAWKE
21 JEFFREYS ROAD
LONDON
ENGLAND
SW4 6QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RHYS**

Surname: **HAWKE**

Former names:

Service Address: **21 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES EDWIN**

Surname: **GARDINER**

Former names:

Service Address: **4B BLOOMFIELD ROAD
LONDON
N6 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN RHYS**

Surname: **HAWKE**

Former names:

Service Address: **21 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

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

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<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>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 0 ORDINARY shares held as at 2011-07-21
Name: ANTONY GRIER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-21
Name: COLIN R HAWKE

Authorisation

Authenticated

This form was authorised by one of the following:

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