



Companies House

AR01 (ef)

Annual Return



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Company Name: **GHG Corporate Trustee Limited**

Company Number: **06742952**

Date of this return: **06/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRUCE ALAN**

Surname: **ELKINS**

Former names:

Service Address: **1 LITTLE REYNOLDS ASHURST BRIDGE
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7PU**

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

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HIGH**

Former names:

Service Address: **THE OLD RECTORY CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
UNITED KINGDOM
SO16 7JN**

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

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER AND CIVIL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HIGH GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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