



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GCH PROPERTIES LIMITED**

Company Number: **06998896**

Date of this return: **24/08/2012**

SIC codes: **55209**

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

Situation of Registered Office: **5 SADDLE CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0SX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS G M LACEY
ARMANY GOLF COURSE ROAD
PAINSWICK
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6TJ

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE HEATHER**

Surname: **ASHTON**

Former names: **LACEY**

Service Address: **5 SADDLE CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0SX**

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

Date of Birth: **06/06/1974** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HOLLY ANN**

Surname: **JONES**

Former names: **LACEY**

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS PROPRIETOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **LACEY**

Former names: **FLINTHAM**

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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 AND TO RECEIVE DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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>	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 24/08/2012 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 : 40 A ORDINARY shares held as at the date of this return
Name: GILLIAN MARY LACEY

Shareholding 2 : 30 B ORDINARY shares held as at the date of this return
Name: CLAIRE HEATHER ASHTON

Shareholding 3 : 30 B ORDINARY shares held as at the date of this return

Name:

HOLLY ANN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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