



Companies House

AR01 (ef)

Annual Return



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Company Name: **GH CONSULTANTS LIMITED**

Company Number: **07051155**

Date of this return: **20/10/2014**

SIC codes: **80300**

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

Situation of Registered Office: **4B CHURCH STREET
DISS
NORFOLK
IP22 4DD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DENT**

Former names:

Service Address: **4B CHURCH STREET
DISS
NORFOLK
IP22 4DD**

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

Date of Birth: **04/01/1983**

Nationality: **BRITISH**

Occupation: **LEGAL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ORDINARY A SHARES: ENTITLED TO VOTE, RECEIVE DISTRIBUTIONS AND SHARE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<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

Prescribed particulars

ORDINARY B SHARES: ENTITLED TO VOTE, RECEIVE DISTRIBUTIONS AND SHARE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<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

Prescribed particulars

ORDINARY C SHARES: ENTITLED TO VOTE, RECEIVE DISTRIBUTIONS AND SHARE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 C shares held as at the date of this return**
Name: **CHRISTOPHER JAMES DENT**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER JAMES DENT**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER JAMES DENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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