



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBC0L7**

*Company Name:* **GH CONSULTANTS LIMITED**

*Company Number:* **07051155**

*Date of this return:* **20/10/2015**

*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:*    **\*\*/01/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **LEGAL AGENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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