



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

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*Company Name:* **GCH GROWERS LIMITED**

*Company Number:* **07882029**

*Date of this return:* **14/12/2014**

*SIC codes:* **01190**

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

*Situation of Registered Office:* **HAINY FARM BARWAY ROAD  
ELY  
ENGLAND AND WALES  
CB7 5TZ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR CHARLES JOHN**

Surname: **SHROPSHIRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR GUY WILLIAM**

Surname: **SHROPSHIRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1983** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY JAMES**

*Surname:*                         **SHROPSHIRE**

*Former names:*

*Service Address:*                **HAINY HOUSE BARWAY**  
   **ELY**  
   **ENGLAND**  
   **ENGLAND**  
   **CB7 5TZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1991**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LINE LEADER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-30**

*Name:* **DAVID THOMPSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GCH FARMS HOLDINGS 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.