



Companies House

AR01 (ef)

Annual Return



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X50GCMXL

Company Name: **GH Newco 3 Limited**

Company Number: **07936879**

Date of this return: **06/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **4 GREENGATE
CARDALE PARK
HARROGATE
ENGLAND
ENGLAND
HG3 1GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER TOBY SHEDDEN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN AUSTIN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER PAUL COPLEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JUSTIN TAE**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **NIGEL DUNCAN TAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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