



Companies House

AR01 (ef)

Annual Return



X31XJU7E

Received for filing in Electronic Format on the: **17/02/2014**

Company Name: **GHF CONSULTING LTD**

Company Number: **08398928**

Date of this return: **12/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **SPRING BARN NAUNTON
CHELTENHAM
GLOS
UNITED KINGDOM
GL54 3AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD ALISTAIR JAMES**

Surname: **HANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1981**

Nationality: **BRITISH**

Occupation: **COMMERCIAL FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0.075

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GERARD HANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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