



Companies House

AR01 (ef)

Annual Return



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Company Name: **GH (2013) LIMITED**

Company Number: **08451333**

Date of this return: **19/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **223 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN ANNE LEIGH**

Surname: **THOMAS**

Former names:

Service Address: **150 CALDY ROAD
CALDY
WIRRAL
ENGLAND
CH48 1LN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GLADYS**

Surname: **HACKING**

Former names:

Service Address: **19 CROFT DRIVE WEST
WIRRAL
MERSEYSIDE
ENGLAND
CH48 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1924** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GLADYS HACKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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