



Companies House

AR01 (ef)

Annual Return



X48UWNTN

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Company Name: **GWPH CONSULTING LIMITED**

Company Number: **08540417**

Date of this return: **22/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **14 MOIRA ROAD MOIRA ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE WALTER PATRICK**

Surname: **HARDS**

Former names:

Service Address: **GROVE HOUSE MORETON ROAD
STOW-ON-THE-WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1EG**

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

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 ORD shares held as at the date of this return
Name: GEORGE WALTER PATRICK HARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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