



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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Company Name: **G H Power Services Ltd**

Company Number: **09211982**

Date of this return: **10/09/2015**

SIC codes: **71122**

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

Situation of Registered Office: **92 SANDERLING WAY IWADE
SITTINGBOURNE
KENT
ENGLAND
ME9 8TE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HENDERSON-PARK**

Former names:

Service Address: **92 SANDERLING WAY IWADE
SITTINGBOURNE
KENT
ENGLAND
ME9 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **HENDERSON-PARK**

Former names:

Service Address: **92 SANDERLING WAY IWADE
SITTINGBOURNE
KENT
ENGLAND
ME9 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GENERO HENDERSON-PARK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KERRY HENDERSON-PARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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