



Companies House

AR01 (ef)

Annual Return



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X36HBL15

Company Name: **G.B.HOLDING LIMITED**

Company Number: **00493198**

Date of this return: **24/04/2014**

SIC codes: **46410**

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

Situation of Registered Office: **LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG17 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL BENJAMIN**

Surname: **SEXTON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR NEIL BENJAMIN**

Surname: **SEXTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN FRANK**

Surname: **MOULD**

Former names:

Service Address: **THE OLD RECTORY
GONALSTON
NOTTINGHAMSHIRE
NG14 7JA**

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

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **NON EXEC**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **MOULD**

Former names:

Service Address: **10 CHEMIN DU VOUANGUEY,10
BLUCHE
3975 RANDOGNE
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/09/1948**

Nationality: **BRITISH**

Occupation: **NON-EXEC**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 24/04/2014 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: **ROMO (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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