Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/04/2015**

X4616Z7O

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

Company Number: **00493198**

Date of this return: **24/04/2015**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015
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 : **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.