



Companies House

AR01 (ef)

Annual Return



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Company Name: **GBH EXHIBITION FORWARDING LIMITED**

Company Number: **01251491**

Date of this return: **08/10/2015**

SIC codes: **52290**

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

Situation of Registered Office: **10 ORGREAVE DRIVE
HANDSWORTH
SHEFFIELD
S13 9NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILLIP**

Surname: **TORR**

Former names:

Service Address: **39 PEVERIL ROAD
ECKINGTON
SHEFFIELD
DERBYSHIRE
ENGLAND
S21 4EW**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 900 ORDINARY A shares held as at the date of this return
Name: MICHAEL ROBERT HUNTER

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: MICHAEL ROBERT HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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