



Annual Return

Company Name: **GHBC LIMITED**

Company Number: **02619094**



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Company Name: **GHBC LIMITED**

Company Number: **02619094**

Date of this return: **11/06/2016**

Sic Codes: **99999**

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

Situation of **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD**

Registered Office: **MAIDSTONE KENT**

ME14 3EN

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK STEPHEN**
Surname: **MUGGE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	168340
	ORDINARY	Aggregate nominal value:	1683.4

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Class of Shares:	B	Number allotted	8860
	ORDINARY	Aggregate nominal value:	88.6

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	177200
		Total aggregate nominal value:	1772
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **168340 A ORDINARY shares held as at the date of this return**
Name: **TOWERGATE INSURANCE LIMITED**

Shareholding 2: **8860 B ORDINARY shares held as at the date of this return**
Name: **TOWERGATE INSURANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

