

COMPANIES HOUSE

363s

Betwrn

Annual Retwrn

of company number 02670376

Н

company name

GLOBAL HOLDINGS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A03 *A22WCI59* 269
COMPANIES HOUSE 13/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	1 2	915

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHFIELD FERRY LANE BISHOPTHORPE YORK YO2-1SB

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

	Day	Month	Year	
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		1		
	Day	Month	Year	
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02670376 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
v.	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AUBREY JOSEPH MULHALL SOUTHFIELDS FERRY LANE BISHOPTHORPE YORK NORTH YORKSHIRE YOZ 1SB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
YORHOLD LIMITED SOUTHFIELDS FERRY LANE BISHOPTHORPE YORK NORTH YORKSHIRE YOZ 1SB	
Date of Birth:- N/A Nat:BRITISH Occ:DIRECTOR	Day Mooth Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

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02670376	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships. Page 3			

02670376 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	MOINDA	TWO	<u></u> £2
•			
	Totals	TWO	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)		۵	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	hoseys	Willelf Secretary/Director:
l enclose the fee of £18.	Date // //	2195	*(delete as appropriate)
Cheques should be made payable to Companies House.			
		(enter numb	have completed
To whom should Companies House direct any enquiries	Cou	SHACLS	<u> </u>
To whom should Companies House direct any enquiries about the information shown in this return?		I LONE	
•	_	OPODOU	
	York	Postcoc	le Y02/S3
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02670376 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of GLOBAL HOLDINGS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer J L MULHALL 20/7/42 SOUTHAGED FERRI LANG BISIODOGORPE York YO 2150 AP MULITALL 2017/12 SOUTHFIELD FERRY LANE 1315 HOPOWORPE YORK 40215B

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02670376 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of GLOBAL HOLDINGS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held