



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479HAW8

Company Name: **GF-GB LIMITED**

Company Number: **02816466**

Date of this return: **08/05/2015**

SIC codes: **46760**

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

Situation of Registered Office: **HILBRE HOUSE SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARGARET**

Surname: **GATTLEY**

Former names:

Service Address: **HILBRE HOUSE
SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NF**

Company Director ***1***

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

Surname: **GATTLEY**

Former names:

Service Address: **HILBRE HOUSE
SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE MARGARET**

Surname: **GATTLEY**

Former names:

Service Address: **HILBRE HOUSE
SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NF**

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

Date of Birth: **23/08/1944** *Nationality:* **BRITISH**
Occupation: **HORTICULTURALIST**

Company Director **3**

Type: **Person**

Full forename(s): **DEBORAH CLAIRE**

Surname: **GREENER**

Former names:

Service Address: **HILBRE HOUSE SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NF**

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

Date of Birth: **22/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FIONA ELIZABETH**

Surname: **LAMB**

Former names:

Service Address: **HILBRE HOUSE
SOMERTON
OXFORD
OX25 6NF**

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE GATTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GATTLEY JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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