



Companies House

AR01 (ef)

Annual Return



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Company Name: **GMH Trading Limited**

Company Number: **03075296**

Date of this return: **24/06/2014**

SIC codes: **46390**

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

Situation of Registered Office: **HONEYPOT HOUSE 56A CREWYS ROAD
LONDON
ENGLAND
NW2 2AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MAURICE**

Surname: **STIMLER**

Former names:

Service Address: **HONEYPOT HOUSE 56A CREWYS ROAD
LONDON
ENGLAND
NW2 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIDNEY STANLEY**

Surname: **STIMLER**

Former names:

Service Address: **HONEYPOT HOUSE 56A CREWYS ROAD
LONDON
ENGLAND
NW2 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LOUDWATER TRADE AND FINANCE 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.