



Companies House

AR01 (ef)

Annual Return



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Company Name: **GHIL Developments Limited**

Company Number: **03479838**

Date of this return: **12/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBRA JANE**

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 100P	<i>Number allotted</i>	200079
		<i>Aggregate nominal value</i>	199998.9684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9996
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS ? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200079
		<i>Total aggregate nominal value</i>	199998.9684

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **200079 ORDINARY 100P shares held as at the date of this return**
Name: **ANDREW GIDNEY 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.