



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRGC57G8**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **GDHV PROPERTY INVESTMENTS LIMITED**

*Company Number:* **05046164**

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### *Company Details*

*Period Ending:* **17/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 HOCKLEY COURT  
STRATFORD ROAD,  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ANDREW  
BURNETT**

*Address:* **HUNTERS LODGE STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

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### *Director 1 :*

*Name:* **ANTHONY CHRISTOPHER  
GALLAGHER**

*Address:* **SARSDEN HOUSE SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6PW**

*Date of Birth:* **12/11/1951**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GEOFFREY HUGH GOSLING**

*Address:* **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

*Date of Birth:* **25/01/1947**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>633</b>	<b>GBP6.33</b>
<b>ORDINARY</b>	<b>200</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>833</b>	<b>GBP8.33</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**633 ORDINARY Shares held as at 17/02/2009**

*Name:*

**ASHFLAME PROPERTY INVESTMENTS LIMITED**

*Address:*

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#### *Shareholding 2:*

**200 ORDINARY Shares held as at 17/02/2009**

*Name:*

**ASHFLAME PROPERTIES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**