



Companies House

AR01 (ef)

Annual Return



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Company Name: **J G H Limited**

Company Number: **05314444**

Date of this return: **12/12/2014**

SIC codes: **68209**
45200

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

Situation of Registered Office: **THE NOOK MOUNT PLEASANT**
GREENODD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MYRA**

Surname: **HARLEY**

Former names:

Service Address: **THE NOOK MOUNT PLEASANT
GREENODD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7RF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY GLENN**

Surname: **HARLEY**

Former names:

Service Address: **THE NOOK MOUNT PLEASANT
GREENODD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7RF**

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

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY GLENN**

Surname: **HARLEY**

Former names:

Service Address: **THE NOOK MOUNT PLEASANT
GREENODD
ULVERSTON
CUMBRIA
ENGLAND
LA12 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JEFFREY GLENN HARLEY

Shareholding 2 : 59 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-06-17
10 shares transferred on 2014-06-17
Name: JEREMY GLENN HARLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-06-17
Name: MYRA HARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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