



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27QVYG5**

*Company Name:* **GDHV PROJECTS LIMITED**

*Company Number:* **05544026**

*Date of this return:* **23/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **PHILIP HARRIS HOUSE 1A SPUR  
ROAD, ORPINGTON  
KENT  
BR6 0PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANDREW**

*Surname:* **BURNETT**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY CHRISTOPHER**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **POUND HOUSE  
LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 6AX**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY HUGH**

*Surname:* **GOSLING**

*Former names:*

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

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

*Date of Birth:* **25/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **JACOBS**

*Former names:*

*Service Address:*                **TRANSVAAL COTTAGE  
NEWBARN ROAD  
SWANLEY  
KENT  
BR8 7PW**

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

*Date of Birth:*    **02/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **90 RAVENSBOURNE AVENUE  
BROMLEY  
KENT  
BR2 0AX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* HARRIS VENTURES LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GALLAGHER UK 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.