



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GB BUILDING LIMITED**

Company Number: **05546825**

Date of this return: **25/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **GROSVENOR HOUSE
4-7 STATION ROAD
SUNBURY ON THAMES
SURREY
TW16 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW THOMAS WILLIAM**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **LETHABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL EQUAL VOTING RIGHTS PER SHARE; EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE NON REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LETHABY

Authorisation

Authenticated

This form was authorised by one of the following:

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