



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K07XC

Company Name: **G E S HERBERT LIMITED**

Company Number: **05729074**

Date of this return: **03/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **FLAT 9
10 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA BARBARA**

Surname: **DEUTSCH**

Former names:

Service Address: **FLAT 26 WATERHEAD
VARNDELL STREET
LONDON
NW1 3RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GUY EDWIN STEPHEN**

Surname: **HERBERT**

Former names:

Service Address: **FLAT 9 10 CAMBRIDGE GATE REGENTS PARK
LONDON
NW1 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS AFFAIRS
CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING; FULL RIGHTS TO PARTICIPATE IN DIVIDENDS OR CAPITAL DISTRIBUTIONS. NOT LIABLE TO BE 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 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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