



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GBH PROPERTIES LIMITED**

*Company Number:* **05746110**

*Date of this return:* **16/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **46 LIVERPOOL ROAD NORTH  
BURSCOUGH  
LANCASHIRE  
L40 4BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NEIL EDWARD**

Surname: **HEYES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLAIRE LOUISE**

Surname: **HEYES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/01/1974**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL EDWARD**

*Surname:* **HEYES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1970** *Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **VICTORIA JANE**

*Surname:* **MORADI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1976** *Nationality:* **BRITISH**

*Occupation:* **PRACTICE MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## 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 16/03/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA MORADI

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE HEYES

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* NEIL HEYES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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