



Companies House
— for the record —

363a_(ef)

Annual Return



X8TIWCYM

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **GHD GROUP HOLDINGS LIMITED**

Company Number: **06302477**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O EVERSLEDs LLP,
EVERSHEDs HOUSE,
GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DARREN PITTER**

Address: **24 KINGS CROSS GARDENS
MOORTOWN
LEEDS
LS17 6PB**

Director 1 :

Name: **PETER CHEUNG**

Address: **LANGLEY COURT STATION ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6SE**

Date of Birth: **22/03/1960**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JOANNE FOX**

Address: **HILLTOP STABLES HOBBERLEY LANE
LEEDS
WEST YORKSHIRE
LS17 8LY**

Date of Birth: **20/03/1972**

Nationality: **British**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Director 3 :

Name: **ANTHONY MICHAEL
GREENSMITH**

Address: **38 CARRWOOD ROAD
WILMSLOW
CHESHIRE
SK9 5DL**

Date of Birth: **28/04/1971** *Nationality:* **British**

Occupation: **FUND MANAGER**

Director 4 :

Name: **MARK ALAN STANLEY HALL** *Address:*

**ASHBURY HOUSE HUNGATE LANE
BISHOP MONKTON
HARROGATE
NORTH YORKSHIRE
HG3 3QL**

Date of Birth: **18/03/1972** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 5 :

Name: **SIMON FELIX POOLER**

Address: **CHERRY TREE HOUSE DAVEY LANE
ALDERLEY EDGE
CHESHIRE
SK9 7NZ**

Date of Birth: **09/08/1966** *Nationality:* **British**

Occupation: **FUND MANAGER**

Director 6 :

Name: **ELIZABETH JANE WATSON** *Address:* **GREENFIELDS KNOX PARK
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
HG3 2AF**

Date of Birth: **13/11/1975** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	400000	GBP200000
B ORDINARY	400000	GBP400000
C ORDINARY	197500	GBP197500
<i>TOTALS</i>		
	997500	GBP797500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

364611 A ORDINARY Shares held as at 04/07/2009

Name:

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED

Address:

Shareholding 2:

25126 A ORDINARY Shares held as at 04/07/2009

Name:

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED

Address:

Shareholding 3:

10263 A ORDINARY Shares held as at 04/07/2009

Name:

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED

Address:

Shareholding 4:

400000 B ORDINARY Shares held as at 04/07/2009

Name:

MARTIN RICHARD PENNY

Address:

Shareholding 5:

20000 C ORDINARY Shares held as at 04/07/2009

Name:

STEPHEN GREGORY WHATLING

Address:

Shareholding 6:

40000 C ORDINARY Shares held as at 04/07/2009

Name:

MARK ALAN STANLEY HALL

Address:

Shareholding 7:

40000 C ORDINARY Shares held as at 04/07/2009

Name:

JOANNE FOX (NEE ADAMS)

Address:

Shareholding 8:

30000 C ORDINARY Shares held as at 04/07/2009

Name:

ELIZABETH JANE WATSON

Address:

Shareholding 9:

10000 C ORDINARY Shares held as at 04/07/2009

Name:

PETER MARSDEN

Address:

Shareholding 1:
0 **5000 C ORDINARY Shares held as at 04/07/2009**

Name: **RENE PRICE**

Address:

Shareholding 1:
1 **0 C ORDINARY Shares held as at 04/07/2009**
10000 DISPOSED OF IN PERIOD ON 17/04/2009

Name: **ANDREW MEEHAN**

Address:

Shareholding 1:
2 **0 C ORDINARY Shares held as at 04/07/2009**
5000 DISPOSED OF IN PERIOD ON 17/04/2009

Name: **NEIL CAPSTICK**

Address:

Shareholding 1:
3 **20000 C ORDINARY Shares held as at 04/07/2009**

Name: **PETER CHEUNG**

Address:

Shareholding 1:
4 **0 C ORDINARY Shares held as at 04/07/2009**
5000 DISPOSED OF IN PERIOD ON 17/04/2009

Name: **DEREK WALL**

Address:

Shareholding 1:
5 **2500 C ORDINARY Shares held as at 04/07/2009**

Name: **LEE ELLIS**

Address:

Shareholding 1:
6 **5000 C ORDINARY Shares held as at 04/07/2009**

Name: **SARAH LAMBLEY**

Address:

Shareholding 1:
7 **0 C ORDINARY Shares held as at 04/07/2009**
5000 DISPOSED OF IN PERIOD ON 03/07/2009

Name: **MARTIN EATON**

Address:

Shareholding 1:
8 **25000 C ORDINARY Shares held as at 04/07/2009**

Name: **GHD EBT COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**