



Companies House

**AR01** (ef)

**Annual Return**



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**X36RPW89**

*Company Name:* **TGHH LIMITED**

*Company Number:* **06573286**

*Date of this return:* **22/04/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **GRASSINGTON HOUSE HOTEL 5 THE SQUARE  
GRASSINGTON  
NORTH YORKSHIRE  
BD23 5AQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **RUDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

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

*Surname:* **RUDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHEF**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **RUDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **RESTAURANT MANAGER**

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## 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>ONE VOTE PER SHARE</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 22/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RUDDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN RUDDEN**

### *Authorisation*

*Authenticated*

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

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