



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GH2 LIMITED**

Company Number: **06830076**

Date of this return: **25/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD COLLIERY STAPLE ROAD
WINGHAM
CANTERBURY
KENT
UNITED KINGDOM
CT3 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **DENNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1947** Nationality: **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS EDWIN**

Surname: **HULME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1978** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MR CHARLES JAMES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT NICHOLAS**

Surname: **TAPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR WALLACE JOHN**

Surname: **WILSON-HAFFENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55145
		<i>Aggregate nominal value</i>	551.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55145
		<i>Total aggregate nominal value</i>	551.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 11000 ORDINARY shares held as at the date of this return
Name: M J TWYMAN

Shareholding 2 : 10467 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF MR A C HULME

Shareholding 3 : 3925 ORDINARY shares held as at the date of this return
Name: W J WILSON HAFFENDEN

Shareholding 4 : 2700 ORDINARY shares held as at the date of this return
Name: THE PREMIER TRUST RE WRN TAPP

Shareholding 5 : 2700 ORDINARY shares held as at the date of this return
Name: THE PREMIER TRUST RE NLM SNAPE

Shareholding 6 : 1874 ORDINARY shares held as at the date of this return
Name: C J ROBERTS

Shareholding 7 : 1750 ORDINARY shares held as at the date of this return

Name: J R HAYWARD

Shareholding 8 : 1725 ORDINARY shares held as at the date of this return
Name: G MCLEAN HAYWARD

Shareholding 9 : 1269 ORDINARY shares held as at the date of this return
Name: R J BAKER WHITE

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: M J SHARP

Shareholding 11 : 1000 ORDINARY shares held as at the date of this return
Name: W R N TAPP

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: W MAYLAM FARMS

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: C PEACH

Name: MRS C PEACH

Shareholding 14 : 890 ORDINARY shares held as at the date of this return
Name: H L HULME

Shareholding 15 : 739 ORDINARY shares held as at the date of this return
Name: C BEESTY

Shareholding 16 : 650 ORDINARY shares held as at the date of this return
Name: T RICKELL

Shareholding 17 : 627 ORDINARY shares held as at the date of this return
Name: MRS M KERR

Shareholding 18 : 600 ORDINARY shares held as at the date of this return
Name: R N E SPENCER

Shareholding 19 : 600 ORDINARY shares held as at the date of this return
Name: P W FRANCESCONI

Shareholding 20 : 600 ORDINARY shares held as at the date of this return
Name: T DENNE & SONS LTD

Shareholding 21 : 625 ORDINARY shares held as at the date of this return

Name: S J MANN

Name: M E MANN

Shareholding 22 : 550 ORDINARY shares held as at the date of this return
Name: M W MILES

Shareholding 23 : 550 ORDINARY shares held as at the date of this return
Name: H T HULME

Shareholding 24 : 500 ORDINARY shares held as at the date of this return
Name: S TWYMAN

Shareholding 25 : 400 ORDINARY shares held as at the date of this return
Name: R H MILES

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: J T ASH

Shareholding 27 : 300 ORDINARY shares held as at the date of this return
Name: J V HICKLING

Shareholding 28 : 300 ORDINARY shares held as at the date of this return
Name: R COLEMAN

Shareholding 29 : 300 ORDINARY shares held as at the date of this return
Name: C D OLDER

Shareholding 30 : 300 ORDINARY shares held as at the date of this return
Name: S CARTER

Shareholding 31 : 300 ORDINARY shares held as at the date of this return
Name: J EXLEY

Shareholding 32 : 300 ORDINARY shares held as at the date of this return
Name: A M GORDON

Shareholding 33 : 270 ORDINARY shares held as at the date of this return
Name: BROOKER FARMS

Shareholding 34 : 295 ORDINARY shares held as at the date of this return
Name: MRS J E HOBSON

Shareholding 35 : 250 ORDINARY shares held as at the date of this return

Name: E T HULME

Shareholding 36 : 250 ORDINARY shares held as at the date of this return
Name: T E HULME

Shareholding 37 : 250 ORDINARY shares held as at the date of this return
Name: A J MARTIN

Shareholding 38 : 200 ORDINARY shares held as at the date of this return
Name: WARNER PLANT HIRE

Shareholding 39 : 173 ORDINARY shares held as at the date of this return
Name: R N PRESTON

Shareholding 40 : 150 ORDINARY shares held as at the date of this return
Name: P J HOLDSTOCK

Shareholding 41 : 150 ORDINARY shares held as at the date of this return
Name: T HUME & SON

Shareholding 42 : 150 ORDINARY shares held as at the date of this return
Name: M IZARD

Shareholding 43 : 150 ORDINARY shares held as at the date of this return
Name: M BARKER

Shareholding 44 : 137 ORDINARY shares held as at the date of this return
Name: JOHN PAINE (POTATOES) LTD

Shareholding 45 : 100 ORDINARY shares held as at the date of this return
Name: A R HARDWICK

Shareholding 46 : 100 ORDINARY shares held as at the date of this return
Name: T P C MAUDE

Shareholding 47 : 100 ORDINARY shares held as at the date of this return
Name: J M BAKER WHITE

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2011-04-01
Name: A E KERR

Shareholding 49 : 100 ORDINARY shares held as at the date of this return
Name: MISS C P B TAPP

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: MISS C A G TAPP

Shareholding 51 : 100 ORDINARY shares held as at the date of this return
Name: AGRIHYDE LTD

Shareholding 52 : 100 ORDINARY shares held as at the date of this return
Name: MRS H M FRENCH

Shareholding 53 : 100 ORDINARY shares held as at the date of this return
Name: J MCCABE

Shareholding 54 : 100 ORDINARY shares held as at the date of this return
Name: C QUESTED

Shareholding 55 : 80 ORDINARY shares held as at the date of this return
Name: R T CLARKE

Shareholding 56 : 75 ORDINARY shares held as at the date of this return
Name: R A FIELD

Shareholding 57 : 50 ORDINARY shares held as at the date of this return
Name: J E TRAINER

Shareholding 58 : 50 ORDINARY shares held as at the date of this return
Name: C PAGE

Shareholding 59 : 50 ORDINARY shares held as at the date of this return
Name: J CREWS

Shareholding 60 : 50 ORDINARY shares held as at the date of this return
Name: MISS C J ELGAR

Shareholding 61 : 50 ORDINARY shares held as at the date of this return
Name: G WELLER

Shareholding 62 : 50 ORDINARY shares held as at the date of this return
Name: G S TWYMAN

Shareholding 63 : 50 ORDINARY shares held as at the date of this return
Name: MRS T J HAZARD

Shareholding 64 : 50 ORDINARY shares held as at the date of this return
Name: G A D THRUPP

Shareholding 65 : 50 ORDINARY shares held as at the date of this return
Name: MISS E C THRUPP

Shareholding 66 : 35 ORDINARY shares held as at the date of this return
Name: T A GORDON

Shareholding 67 : 35 ORDINARY shares held as at the date of this return
Name: K A GORDON

Shareholding 68 : 35 ORDINARY shares held as at the date of this return
Name: J A GORDON

Shareholding 69 : 30 ORDINARY shares held as at the date of this return
Name: P HARRISON

Name: MRS S HARRISON

Shareholding 70 : 30 ORDINARY shares held as at the date of this return
Name: R M R ASHBY

Shareholding 71 : 30 ORDINARY shares held as at the date of this return
Name: M S WHITEHEAD FARMS

Shareholding 72 : 25 ORDINARY shares held as at the date of this return
Name: S BAALHAM

Shareholding 73 : 20 ORDINARY shares held as at the date of this return
Name: J E TURNBULL

Shareholding 74 : 75 ORDINARY shares held as at the date of this return
Name: MRS J P THOMAS

Shareholding 75 : 59 ORDINARY shares held as at the date of this return
Name: C JONES

Shareholding 76 : 300 ORDINARY shares held as at the date of this return
Name: MRS A BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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