



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **GARRY HOLLIHEAD CUISINE LIMITED**

Company Number: **07117251**

Date of this return: **05/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O R & M ACCOUNTANCY SUITES E & F 2ND FLOOR
BUCKINGHAM HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARRY**

Surname: **HOLLIHEAD**

Former names:

Service Address: **SUITES E & F 2ND FLOOR BUCKINGHAM HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2PR**

Company Director **1**

Type: **Person**

Full forename(s): **GARRY STEPHEN**

Surname: **HOLLIHEAD**

Former names:

Service Address: **SUITES E & F 2ND FLOOR BUCKINGHAM HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2PR**

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

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at 2011-01-05**
Name: **GARRY HOLLIHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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