



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GT (LEICESTER) LIMITED**

*Company Number:* **08650939**

*Date of this return:* **14/08/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **COWLEY BUSINESS PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 2AL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **C/O MILLER CONSTRUCTION (UK) LIMITED  
6060 KNIGHTS COURT SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7WY**

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

*Date of Birth:*    **11/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL MANAGING  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JONATHAN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **C/O MILLER CONSTRUCTION (UK) LIMITED  
6060 KNIGHTS COURT SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7WY**

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

*Date of Birth:* **27/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-23**

*Name:* **INHOCO FORMATIONS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MILLER CORPORATE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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