



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

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Company Name: **GHG LONDON MANAGEMENT LIMITED**

Company Number: **08723531**

Date of this return: **08/10/2014**

SIC codes: **55100**

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

Situation of Registered Office: **FIFTH FLOOR 55 KING STREET
MANCHESTER
ENGLAND
M2 4LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BANKS COOPER ASSOCIATES LIMITED**

*Registered or
principal address:* **21 MARINA COURT CASTLE STREET
HULL
ENGLAND
HU1 1TJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4533674**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ANTHONY JOHNATHON**

Surname: **EMMETT**

Former names:

Service Address: **C/O CHEYNE CAPITAL MANAGEMENT (UK) LLP
STORNOWAY HOUSE 13 CLEVELAND ROW
LONDON
ENGLAND
SW1A 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ALEXANDER FREDERICK**

Surname: **HARRIS**

Former names:

Service Address: **FIFTH FLOOR 55 KING STREET
MANCHESTER
ENGLAND
M2 4LQ**

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

Date of Birth: **12/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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 08/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GHG LONDON 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.