



Companies House

AR01 (ef)

Annual Return



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Company Name: **GH & A LIMITED**

Company Number: **08754514**

Date of this return: **30/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRANDON WESTWOOD PARK
WELSHPOOL
POWYS
SY21 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMY LOUISE**

Surname: **JONES**

Former names:

Service Address: **BRANDON WESTWOOD PARK
WELSHPOOL
POWYS
ENGLAND
SY21 7QP**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMY LOUISE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY HOWARD**

Surname: **JONES**

Former names:

Service Address: **BRANDON WESTWOOD PARK
WELSHPOOL
POWYS
ENGLAND
SY21 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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: **GREGORY HOWARD JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMY LOUISE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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