



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

**X3MSJPR5**

*Company Name:* **GALLAGHER INVESTMENTS HOLDCO LIMITED**

*Company Number:* **08810802**

*Date of this return:* **11/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **15 HOCKLEY COURT STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B94 6NW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANDREW**

*Surname:* **BURNETT**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **SARSDEN HOUSE SARSDEN ESTATE  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 6PW**

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

*Date of Birth:* **12/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN/DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY HUGH**

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
ENGLAND  
B74 3BB**

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

*Date of Birth:* **25/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>34300000</b>
		<i>Aggregate nominal value</i>	<b>34300000</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34300000</b>
		<i>Total aggregate nominal value</i>	<b>34300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **34300000 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CHRISTOPHER GALLAGHER**

## *Authorisation*

*Authenticated*

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

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