



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GHYLL COURT RESIDENTIAL HOME LIMITED**

Company Number: **04321756**

Date of this return: **13/11/2011**

SIC codes: **87100**

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

Situation of Registered Office: **GHYLL COURT
THE WELLS WALK
ILKLEY
WEST YORKSHIRE
LS29 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARY**

Surname: **VERFUERTH**

Former names:

Service Address: **GHYLL COURT
THE WELLS WALK
ILKLEY
WEST YORKSHIRE
LS29 9LH**

Company Director ***I***

Type: **Person**

Full forename(s): **DIETER**

Surname: **VERFUERTH**

Former names:

Service Address: **GHYLL COURT
THE WELLS WALK
ILKLEY
WEST YORKSHIRE
LS29 9LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/07/1959**

Nationality: **GERMAN**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **JANE MARY**

Surname: **VERFUERTH**

Former names:

Service Address: **GHYLL COURT
THE WELLS WALK
ILKLEY
WEST YORKSHIRE
LS29 9LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL HOME
PROPRIETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES CARRY FULL VOTING RIGHTS. (B) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE NO OPTION TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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: **DIETER VERFUERTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE MARY VERFUERTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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