



Confirmation Statement

Company Name: **GPHH (EASTHAM) LIMITED**

Company Number: **04883990**



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Company Name: **GPHH (EASTHAM) LIMITED**

Company Number: **04883990**

Confirmation Statement date: **10/10/2016**

Sic Codes: **74901**

Principal activity description: **Environmental consulting activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>85</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>85</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 B shares held as at the date of this confirmation statement**  
Name: **SERAN DAVIES**

Shareholding 2: **25 A shares held as at the date of this confirmation statement**  
Name: **IAN GLOYNE-PHILLIPS**

Shareholding 3: **5 B shares held as at the date of this confirmation statement**  
Name: **IAN GLOYNE-PHILLIPS**

Shareholding 4: **30 A shares held as at the date of this confirmation statement**  
Name: **TERENCE HOLT**

Shareholding 5: **30 A shares held as at the date of this confirmation statement**  
Name: **ANDREW HOUGH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **IAN GLOYNE-PHILLIPS**

Service Address: **80 EASTHAM VILLAGE ROAD  
EASTHAM  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 0AW**

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

Date of Birth: **\*\*/01/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR TERENCE JAMES HOLT**

Service Address: **80 EASTHAM VILLAGE ROAD  
EASTHAM  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 0AW**

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

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR ANDREW ROBERT HOUGH**

Service Address: **80 EASTHAM VILLAGE ROAD  
EASTHAM  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH62 0AW**

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

Date of Birth: **\*\*/03/1964**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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