



Companies House
— for the record —

AR01 (ef)

Annual Return



XETE3WFW

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Company Name: **GUTTERIDGE HASKINS & DAVEY LIMITED**

Company Number: **05528602**

Date of this return: **05/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **4 INNOVATION CLOSE
YORK SCIENCE PARK
YORK
YO10 5ZF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MAREE**

Surname: **ELBOURNE**

Former names:

Service Address: **20 DOBROYD ROAD
BALGOWLAH HEIGHTS
NEW SOUTH WALES 2093
AUSTRALIA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN IVOR**

Surname: **BAIRD**

Former names:

Service Address: **UNIT 1606 TOWER 5
THE PEARL
DOHA
QATAR
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **10/05/1955**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **BLAKE**

Former names:

Service Address: **2 SWAN FARM COURT
DEIGHTON
NORTH YORKSHIRE
YO19 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS - 1 VOTE PER MEMBER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. 2. DIVIDENDS - PER TABLE A 3. RIGHTS ON WINDING UP - PER TABLE A 4. REDEMPTION OF SHARES - PER TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : **4000000 ORDINARY shares held as at 2011-08-05**
Name: **GHD PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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