

for the mount Please complete in typescript, or in bold black capitals.

CHFP000

363a

## **Annual Return**

Company Number	05840001
Company Name in full	GHQ Holdings Limited
Date of this return	Day Month Year
The information in this return is made up to	$\frac{3}{10} \frac{0}{10} \frac{6}{10} \frac{2}{10} \frac{0}{10} \frac{7}{10}$
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropnate time	
Registered Office Show here the address at the date of	<sub>i</sub> 67 Blyth Road
this return.	Maltby,
Any change of Post town registered office	Rotherham
must be notified on form 287 County / Region	South Yorkshire
UK Postcode	S 16 6 7 L F
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	7414
If the code number cannot be determined,	
give a brief description of principal activity	
WEDNESDAY ***TOPHRISA*	When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff
A39 29/10/2008 265 COMPANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
Form April 2002	for companies registered in Scotland or LP - 4 Edinburgh 2

Register of memb			
If the register of memb			
registered office, state	nere where it is kept		
	Post town	<u></u>	<u>.                                    </u>
	County / Region	UK Postcode	
	County / Negion		
Register of Deber	nture holders		
If there is a register of			
	such register or part L		
of it, which is not ke			
office, state here wher	re it is kept [		<del></del>
	Post town		
	l		<del>-</del>
	County / Region	UK Postcode   , , ,	1 1 1
	ι		
Componytypo			
Company type			
Public limited company	•		
, , , , , , , , , , , , , , , , , , , ,			
Private company limited	by shares		
Devete company limited	by guarantag without		
Private company limited share capital	by guarantee without		
Private company limited	hy shares exempt under	Please tick the appropriate box	x
section 30	by analog exempt and		
Private company limited	by guarantee exempt		
under section 30		<u> </u>	
Private unlimited compa	ny with share capital		
T Treate of militage compa	ary mer orial o dapital		
Private unlimited compa	ny without share capital		
Company Secret	ary		
* Voluntary details		Details of a new company secretary must be not	ified on form 288a.
(Please photocopy			
this area to provide N	ame * Style / Title	Mr I	
details of joint secretanes)	Forename(s)	Terrence	
000.0.0.00)	i orename(o)		<del></del> .
<sup>††</sup> Tick this box if the	Surname	Gaskell	
address shown is a			
service address for	Address #	82 Main Road	
the beneficiary of a Confidentiality Order			
granted under section		Dinnington	
723B of the Companies Act 1985	Don't town	Calhu	
otherwise, give your	Post town	Selby	
usual residential address In the case	County / Region	North Yorkshire UK Postcode V O	8 8 N T
of a corporation or	County / Flegion	THORIT FORMSTILL	8 L 8 N T
Scottish firm, give the registered or principal	Country	, England	
office address.	•		
li a nautoombus abos abo			
If a partnership give the names and addresses of			
the partners or the name			
of the partnership and office address			

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	Name * Style / Title	Mrs
Oirectors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	10 14 / 10 11 / 11 19 16 11   Sharron
<sup>††</sup> Tick this box if the address shown is a	Sumame	Quirke
service address for the beneficiary of a Confidentiality Order	Address "	7 Sparrowbusk Close
granted under section 723B of the Companies Act 1985		Barlborough
otherwise, give your usual residential address in the case	Post town	Chesterfield
of a corporation or Scottish firm, give the registered or principal	County / Region	Derbyshire UK Postcode S 4 3 L 4 U T
office address	Country	England Nationality British
	Business occupation	Director
* Voluntary details		
Directors in the case	Name * Style / Title	Mrs
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name		12 12 /10 6 /11 19 16 16
# Tick this box if the	Forename(s)	Wendy
address shown is a service address for	Surname	Harris
the beneficiary of a Confidentiality Order granted under section	Address "	82 Main Road
723B of the Companies Act 1985 otherwise, give your	Doct town	Drax
usual residential address in the case of a corporation or	Post town	LIV Postcodo
Scottish firm, give the registered or principal		
office address	Country	England Nationality British

**Business occupation** 

Director

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	
			- L
	Totals	L	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
returns	A list of changes is end		r in another format
	A full list of shareholde	19 13 GHOLOGOG	
Certificate	I certify that the information knowledge and belief	ation given in this retuп	n is true to the best of my
Signed  † Please delete as appropriate	a dijector /secretary	Da	te 17-10-08
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return inclu	des (enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if	Mr T Gaskell		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	67 Blyth Road, Maltb	y, Rotherham	
give will be visible to searchers of the public record.	S66 7LF	Tel _01709 819	846
P-2	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
M	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	<b>Business occupation</b>	1
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a	D (1 . II	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address		
Silice addless	Country	
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in		
ı	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	
<i>Directors</i> in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	LL/LL/LLL
or firm name  ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your	<u></u>	
usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principa	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

## CHFP000

ı	Company Number	
Com	npany Name in full	,'
* Voluntary details		
Company Secre	etary	
(Please photocopy	•	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries)	Name * Style / Title	
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
** Tick this box if the	Address **	
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or	Country	1
Scottish firm, give the registered or principal		
office address		
Directors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	Details of flew directors must be notified on form 2000
	Name * Style / Title	
Directors In the case of a director that is a	_	Day Month Year
corporation or a Scottish firm, the		<b>22,</b>
name is the corporate or firm	Date of birth	L_L_/L_L_/L_L_/L_
name	Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the		UK Postcode
registered or principa office address	ii Count <u>ry</u>	Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
of a director that is a	lame * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	L-L/L-
•	Forename(s)	
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address in the case of a corporation or	/	LIV Destands
Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	, Nationality
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
<b>V.</b>	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a	Address **	
Confidentiality Order granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address In the case		
of a corporation or Scottish firm, give the		UK Postcode
registered or principa office address	Country	Nationality
	Business occupation	



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	05840001
Company Name in full	GHQ Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Claire Gaskell			
Address 22 Tiercel Mews	Ordinary	50	
Dinnington Sheffield			:
UK Postcode S 2 5 L 2 N D			
Name Sharron Quirke			
Address			
7 Sparrowbusk Close Barlborough	Ordinary`	50	
Chesterfield			
UK Postcode S 4 3 L 4 U T			
Name			
L		_	
Address			
L			
L			
L			
UK Postcode LLLLLL		<u> </u>	<u> </u>

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			/	
Address				
L			ĺ	
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L/				
UK Postcode				
Name				
Address			:	
L				
<u></u>				
UK Postcode				
Name				
Address				
L				
UK Postcode				