



Companies House

AR01 (ef)

Annual Return



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X4B3PH20

Company Name: **G.H.T. Properties Limited**

Company Number: **02622441**

Date of this return: **20/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN BERNARD**

Surname: **HARRIS**

Former names:

Service Address: **15 HODFORD ROAD
LONDON
UNITED KINGDOM
NW11 8NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN BERNARD**

Surname: **HARRIS**

Former names:

Service Address: **15 HODFORD ROAD**
 LONDON
 UNITED KINGDOM
 NW11 8NL

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

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SERENA WENDY SUK WEI**

Surname: **LAM**

Former names:

Service Address: **FLAT 4 183 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ER**

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

Date of Birth: **12/09/1977**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAHENDRA AMOL GANESH RAMDAS**

Surname: **PRABHU**

Former names:

Service Address: **FLAT 2 183 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ER**

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

Date of Birth: **02/01/1975**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR LARS TOBIAS**

Surname: **SACHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/05/1975** *Nationality:* **SWEDISH**

Occupation: **GLOBAL SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SERENA WENDY SUK WEI LAM
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR STEVEN BERNARD HARRIS AND MRS KATHRYN ROSALIND LOUISE HARRIS
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAHENDRA AMOL GANESH RAMDAS PRABHU
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA SACHS

Authorisation

Authenticated

This form was authorised by one of the following:

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