



Companies House

AR01 (ef)

Annual Return



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Company Name: **GBK HYBRID LIMITED**

Company Number: **07764029**

Date of this return: **01/03/2015**

SIC codes: **59111**

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

Situation of Registered Office: **THE OLD MALTHOUSE MILL LANE
BOX
CORSHAM
WILTSHIRE
SN13 8PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **BAZLEY**

Former names:

Service Address: **4 VALENS TERRACE
BOX
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 8NT**

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

Date of Birth: **28/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GOODENOUGH**

Former names:

Service Address: **BISHOPS GAMBIT FORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 8RU**

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

Date of Birth: **07/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY DOUGLAS**

Surname: **KURTZ**

Former names:

Service Address: **210 CREIGHTON AVENUE
LONDON
UNITED KINGDOM
N2 9BJ**

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

Date of Birth: **27/07/1940**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK BAZLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GOODENOUGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY DOUGLAS KURTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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