



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05528602**

Date of this return: **05/08/2015**

SIC codes: **71122**

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 CHRISTOPHER**

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1963** Nationality: **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ASHLEY JACK**

Surname: **WRIGHT**

Former names:

Service Address: **C/O GHD
PO Box Y3106
GHD HOUSE 239 ADELAIDE TERRACE
PERTH 6004
WESTERN AUSTRALIA
AUSTRALIA**

Country/State Usually Resident: **WESTERN AUSTRALIA**

Date of Birth: **09/02/1964**

Nationality: **AUSTRALIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15500000
		<i>Aggregate nominal value</i>	15500000
<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>	15500000
		<i>Total aggregate nominal value</i>	15500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **15500000 ORDINARY shares held as at the date of this return**
Name: **GHD HOLDINGS (UK) 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.