



Companies House

**AR01** (ef)

**Annual Return**



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**X35RKWJU**

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*Company Name:* **GMPH LTD.**

*Company Number:* **08391566**

*Date of this return:* **06/02/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **ROYAL OAK HURDLOW  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 9QJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN**

*Surname:*                **HESLOP**

*Former names:*

*Service Address:*        **ROYAL OAK HURDLOW  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 9QJ**

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

*Date of Birth:*    **02/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>1111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1111</b>
		<i>Total aggregate nominal value</i>	<b>1111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **234 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN HESLOP**

*Shareholding 2* : **126 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HESLOP**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WHITE**

*Shareholding 4* : **234 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HESLOP**

*Shareholding 5* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN SIMPSON**

*Shareholding 6* : **126 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN HESLOP**

*Shareholding 7* : **27 ORDINARY shares held as at the date of this return**

*Name:* CHRIS CLARKE

*Shareholding 8* : 73 ORDINARY shares held as at the date of this return

*Name:* PETER MC'MAHON

*Shareholding 9* : 111 ORDINARY shares held as at the date of this return

*Name:* TIM WILCOX

*Name:* SUE WILCOX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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