



Companies House

**AR01** (ef)

**Annual Return**



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**X489XI8Q**

*Company Name:* **GMHIDE HOLDINGS LIMITED**

*Company Number:* **08994020**

*Date of this return:* **14/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE OLD TANNERY OAKDENE ROAD  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 6BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **HIDE**

*Former names:*

*Service Address:* **2 KNOWLESIDE  
BIRCHETTS AVENUE  
LANGTON GREEN  
KENT  
TN3 0EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GLENN M**

*Surname:*                **HIDE**

*Former names:*

*Service Address:*        **2 KNOWLESIDE  
BIRCHETTS AVENUE  
LANGTON GREEN  
KENT  
TN3 0EJ**

*Country/State Usually Resident:*    **KENT**

*Date of Birth:*    **15/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN M HIDE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH HIDE**

## *Authorisation*

*Authenticated*

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

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