



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9RKTNEB

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

Company Number: **05528602**

Date of this return: **05/08/2010**

SIC codes: **7420**

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): **JEREMY DAVID**

Surname: **BLAKE**

Former names:

Service Address: **2 SWAN FARM COURT
DEIGHTON
NORTH YORKSHIRE
YO19 6HZ**

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

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **MARSDEN**

Former names:

Service Address: **25 CLEARWELL CROFT
CUSWORTH
DONCASTER
SOUTH YORKSHIRE
DN5 8UL**

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

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN DOUGLAS**

Surname: **SHEPHERD**

Former names:

Service Address: **8 LAMBETH MEWS
MT CLAREMONT
WESTERN AUSTRALIA 6010
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/01/1956**

Nationality: **AUSTRALIAN**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **DESMOND ROBERT**

Surname: **WHYBIRD**

Former names:

Service Address: **49 METROPOLE STREET
ROBERTSON
QUEENSLAND 4109
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/05/1952** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2500000 ORDINARY shares held as at 2010-08-05**
Name: **GHD 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.