



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

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

Company Number: **05528602**

Company Details

Period Ending: **05/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**4 INNOVATION CLOSE
YORK SCIENCE PARK
YORK
YO10 5ZF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA MAREE ELBOURNE**

Address: **20 DOBROYD ROAD
BALGOWLAH HEIGHTS
NEW SOUTH WALES 2093
AUSTRALIA**

Director 1 :

Name: **JEREMY DAVID BLAKE**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **DAVID MICHAEL MARSDEN**

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

Date of Birth: **23/06/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **MICHAEL JOHN POLIN**

Address: **28A BEACONSFIELD ROAD
MOSMAN
NSW 2088
AUSTRALIA**

Date of Birth: **01/09/1952** *Nationality:* **AUSTRALIAN** *Occupation:* **CONSULTING ENGINEER**

Director 4 :

Name: **IAN DOUGLAS SHEPHERD**

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

Date of Birth: **14/01/1956** *Nationality:* **AUSTRALIAN** *Occupation:* **ENGINEER**

Director 5 :

Name: **DESMOND ROBERT
WHYBIRD**

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

Date of Birth: **19/05/1952** *Nationality:* **AUSTRALIAN** *Occupation:* **CONSULTING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2500000	GBP2500000
<i>TOTALS</i>		
	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY Shares held as at 05/08/2009

Name: **GHD PTY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**