



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCAAET99

Company Name: **GWB HOLDINGS LIMITED**

Company Number: **02429909**

Date of this return: **11/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 1EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GWB SECRETARY LIMITED**

Registered or principal address: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB**

European Economic Area (EEA) Company

Register Location: **HALIFAX, WEST YORKSHIRE**
Registration Number: **02429909**

Company Director 1

Type: **Person**
Full forename(s): **MISS DEBORAH LOUISE**

Surname: **GARTLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GWB DIRECTOR LIMITED**

*Registered or
principal address:* **WEST HOUSE KINGS CROSS ROAD
HALIFAX
WEST YORKSHIRE
GREAT BRITAIN
HX1 1EB**

European Economic Area (EEA) Company

Register Location: **HALIFAX, WEST YORKSHIRE**

Registration Number: **02429909**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	422247
		<i>Aggregate nominal value</i>	422247
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	C PREFERENCE SHARES	<i>Number allotted</i>	98426
		<i>Aggregate nominal value</i>	98426
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A US	<i>Number allotted</i>	427247
		<i>Aggregate nominal value</i>	427.247
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B US	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520673
		<i>Total aggregate nominal value</i>	520673
<i>Currency</i>	USD	<i>Total number of shares</i>	432247
		<i>Total aggregate nominal value</i>	432.247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : **427247 ORDINARY A US shares held as at 2011-04-11**
Name: **GARTLAND WHALLEY AND BARKER LTD**

Name: **GARTLAND WHALLEY AND BARKER LTD**

Shareholding 2 : **5000 ORDINARY B US shares held as at 2011-04-11**
Name: **GARTLAND WHALLEY AND BARKER LTD**

Shareholding 3 : **422247 DEFERRED shares held as at 2011-04-11**
Name: **BARKER PLC**

Name: **GARTLAND WHALLEY AND BARKER LTD**

Shareholding 4 : **98426 C PREFERENCE SHARES shares held as at 2011-04-11**
Name: **GARTLAND WHALLEY AND BARKER 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.