



Companies House

**AR01** (ef)

**Annual Return**



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**X387N5HF**

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*Company Name:* **G.H.A. LIMITED**

*Company Number:* **01518693**

*Date of this return:* **18/05/2014**

*SIC codes:* **43999**  
**59112**  
**82302**

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

*Situation of Registered Office:* **33 NEWMAN STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODERICK RUPERT**

*Surname:* **GYE**

*Former names:*

*Service Address:* **9 ORLANDO ROAD  
LONDON  
SW4 0LE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHARLES**

*Surname:*                         **BICKLEY**

*Former names:*

*Service Address:*                **80 GWYDIR STREET  
CAMBRIDGE  
CB1 2LL**

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

*Date of Birth:*    **10/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR  
CLASSICAL MUS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RODERICK RUPERT**

*Surname:* **GYE**

*Former names:*

*Service Address:* **9 ORLANDO ROAD  
LONDON  
SW4 0LE**

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

*Date of Birth:* **22/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK GYE**

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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.