



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

X2OA39SW

Company Name: **G.H. IMPORTS (LEICESTER) LIMITED**

Company Number: **01723084**

Date of this return: **30/12/2013**

SIC codes: **46420**

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

Situation of Registered Office: **THE PASTURES
SOUTH CROXTON ROAD
QUENIBOROUGH
LEICESTER
LE7 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE KAY**

Surname: **HILTON**

Former names:

Service Address: **THE PASTURES SOUTH CROXTON ROAD
QUENIBOROUGH
LEICESTER
LE7 3RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **HILTON**

Former names:

Service Address: **THE PASTURES
SOUTH CROXTON ROAD
QUENIBOROUGH
LEICS
LE7 3RU**

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

Date of Birth: **19/06/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: S.P. HILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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