

**CHFP001**

# 363a

**Company Name in full** | G.H. COMPUTING LIMITED

The information in this return is made up to

1 7 / 0 3 / 2 0 0 3

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

LL/LL/LLLL

Show here the address at the date of this return.

Vernon Road

Any change of registered office **must** be notified on form 287.

Post town Stoke-on-Trent

County / Region Staffordshire

UK Postcode S T 4 2 Q Y

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7210

If the code number cannot be determined, give a brief description of principal activity.



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 23**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mrs

Forename(s)

Destine

Surname

Hitchcock

Address ††

26 Bronte Drive

Hawks Green

Post town

Cannock

County / Region

Staffordshire

UK Postcode

W S 1 1 2 G L

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

3528992

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 1 / 0 8 / 1 9 5 8		
Forename(s)	Greg		
Surname	Hitchcock		
Address ††	26 Bronte Drive		
	Hawks Green		
Post town	Cannock		
County / Region	Staffordshire	UK Postcode	W S 1 1 2 G L
Country		Nationality	British
Business occupation	Computer Consultant		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

19/5/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

D P C, Vernon Road, Stoke-on-Trent, Staffs ST4 2QY

Tel 01782 744144 Ref:S1068

DX number  DX exchange



## List of past and present shareholders Schedule to form 363a

Company Number 3528992

Company Name in full G.H. COMPUTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Greg Hitchcock</u> Address <u>26 Bronte Drive</u> <u>Hawks Green</u> <u>Cannock</u> <u>Staffordshire</u> UK Postcode <u>W S 1 1 2 G L</u>	Ordinary 51		
Name <u>Mrs Destine Hitchcock</u> Address <u>26 Bronte Drive</u> <u>Hawks Green</u> <u>Cannock</u> <u>Staffordshire</u> UK Postcode <u>W S 1 1 2 G L</u>	Ordinary 49		
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			