



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2015**

X4BBO0UW

Company Name: **G.H.M CONSULTANCY SERVICES LTD**

Company Number: **06305159**

Date of this return: **06/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **82 REDDISH ROAD
REDDISH
STOCKPORT
CHESHIRE
SK5 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY HUGH**

Surname: **MYERS**

Former names:

Service Address: **2 CONISTON AVENUE
SALE
CHESHIRE
M33 3GT**

Company Director **1**

Type: **Person**

Full forename(s): **GARY HUGH**

Surname: **MYERS**

Former names:

Service Address: **2 CONISTON AVENUE
SALE
CHESHIRE
M33 3GT**

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**

Occupation: **BUILDING ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA ANNE**

Surname: **MYERS**

Former names:

Service Address: **2 CONISTON AVENUE
SALE
CHESHIRE
M33 3GT**

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

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 06/07/2015 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 : **65 A ORDINARY shares held as at the date of this return**
Name: **GARY HUGH MYERS**

Shareholding 2 : **35 B ORDINARY shares held as at the date of this return**
Name: **LINDA ANNE MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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