



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

**X54OEBA8**

*Company Name:* **GLH MOULDINGS HIRE LIMITED**

*Company Number:* **07563310**

*Date of this return:* **14/03/2016**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **15 BARLEYFIELD  
HINCKLEY FIELDS IND EST  
HINCKLEY  
LEICESTERSHIRE  
LE10 1YE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DIANE ELLEN**

Surname: **GIBBS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1957** Nationality: **BRITISH**

Occupation: **INJECTION MOULDER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GEOFFREY WILLIAM**

Surname: **GIBBS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1953** Nationality: **BRITISH**

Occupation: **MOULDING ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **HAYLEY**

*Surname:*                **GIBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1984**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTS**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE GIBBS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY GIBBS**

*Shareholding 3* : **41 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-03-27**  
*Name:* **GEOFFREY GIBBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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