



Companies House

AR01 (ef)

Annual Return



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Company Name: **GHG SOLICITORS LIMITED**

Company Number: **NI606482**

Date of this return: **07/03/2016**

SIC codes: **69102**

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

Situation of Registered Office: **27 HIGH STREET
BALLYMONEY
COUNTY ANTRIM
BT53 6AJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR SEAN

Surname: CAREY

Former names:

Service Address: 27 HIGH STREET
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6AJ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/01/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT GRAHAM**

Surname: **CLARKE**

Former names:

Service Address: **27 HIGH STREET
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6AJ**

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WRIGHT**

Former names:

Service Address: **27 HIGH STREET
BALLYMONEY
COUNTY ANTRIM
NORTHERN IRELAND
BT53 6AJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING – ONE VOTE PER SHARE DIVIDENDS – EQUAL RIGHTS TO DIVIDENDS CAPITAL – EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS REDEMPTION – THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SEAN CAREY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CLARKE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: OONAGH MULLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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