



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.B. OVERSEAS SERVICES 2003 LIMITED**

Company Number: **04985633**

Date of this return: **09/12/2015**

SIC codes: **64910**

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

Situation of Registered Office: **38 PRIORY GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 2DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **BLAKE**

Former names:

Service Address: **38 PRIORY GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES ROBERT

Surname: GARNHAM

Former names: N/A

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1964 *Nationality:* BRITISH

Occupation: SALESMAN

Company Director 3

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

Surname: GARNHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960 *Nationality:* BRITISH

Occupation: TECHNICAL SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ROGER GARNHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT GARNHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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