



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW89WUY

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*Company Name:* **G S M GROUP LIMITED**

*Company Number:* **03578072**

*Date of this return:* **09/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CASTLEGARTH WORKS  
MASONIC LANE  
THIRSK  
NORTH YORKSHIRE  
YO7 1PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONY JOHN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **12 LECONFIELD GARTH  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE  
HG3 1NF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY JOHN**

*Surname:*                            **DODD**

*Former names:*

*Service Address:*                **THORMANBY HALL  
THORMANBY  
YORK  
NORTH YORKSHIRE  
YO6 3NN**

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

*Date of Birth:*    **02/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS &amp; RIGHTS TO DISTRIBUTION UPON LIQUIDATION</b>			

<b>Class of shares</b>	<b>V ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS &amp; RIGHTS TO DISTRIBUTION UPON LIQUIDATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25000 ORDINARY shares held as at 2011-06-09  
*Name:* BARRY JOHN DODD

*Shareholding 2* : 25000 ORDINARY shares held as at 2011-06-09  
*Name:* FRANCES DODD

*Shareholding 3* : 500 V ORDINARY shares held as at 2011-06-09

*Name:* BARRY JOHN DODD

*Shareholding 4* : 500 V ORDINARY shares held as at 2011-06-09

*Name:* FRANCES DODD

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### *Authorisation*

*Authenticated*

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

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