



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GLOBAL MERCHANDISE & DESIGN LTD

*Company Number:* 07096689

*Date of this return:* 05/12/2015

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
590 GREEN LANES  
PALMERS GREEN  
LONDON  
ENGLAND  
N13 5RY

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **CHAMBERLAIN**

*Former names:*

*Service Address:*                **1 CWRT EIRLYS  
BARRY  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF63 1HL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN PAUL**

*Surname:* **DINNICK**

*Former names:*

*Service Address:* **25 CHARLOCK CLOSE  
THORNHILL  
CARDIFF  
UNITED KINGDOM  
CF14 9FF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **PALLARI**

*Former names:*

*Service Address:*                **30 BRAMLEY ROAD**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **N14 4GH**

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

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **66 BARKERS LANE  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6BU**

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

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 05/12/2015 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-10-19

*Name:* PAUL LEIGHTON DINNICK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
51 shares transferred on 2015-11-01

*Name:* MARTIN PAUL DINNICK

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-11-01

*Name:* ARTEMIS PALLARI

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
14 shares transferred on 2015-11-01

*Name:* PHILIP ROBERTS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-11-01

*Name:* BARRIE JOHN CHAMBERLAIN

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return

*Name:* GMD (HOLDINGS) LIMITED

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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.