



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GMC ASSOCIATES LIMITED**

*Company Number:* **03709716**

*Date of this return:* **08/02/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **HAMSTEAD VIEW  
PARK LANE, HAMSTEAD MARSHALL  
NEWBURY  
BERKSHIRE  
RG20 0HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MAY**

*Surname:* **LANE**

*Former names:*

*Service Address:* **HAMSTEAD VIEW PARK LANE  
HAMSTEAD MARSHALL  
NEWBURY  
BERKSHIRE  
RG20 0HL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GILLIAN MAY**

*Surname:*                         **LANE**

*Former names:*

*Service Address:*                **HAMSTEAD VIEW PARK LANE  
HAMSTEAD MARSHALL  
NEWBURY  
BERKSHIRE  
RG20 0HL**

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

*Date of Birth:*    **27/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS JOSEPH**

*Surname:*                         **LANE**

*Former names:*

*Service Address:*                **HAMSTEAD VIEW PARK LANE  
HAMSTEAD MARSHALL  
NEWBURY  
BERKSHIRE  
RG20 0HL**

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

*Date of Birth:*    **04/11/1952**                                *Nationality:*    **IRISH**  
*Occupation:*    **SALES & MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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:* **GILLIAN MAY LANE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JOSEPH LANE**

### *Authorisation*

*Authenticated*

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

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