



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC4J4W84**

*Company Name:* **GSS PROJECT MANAGEMENT LIMITED**

*Company Number:* **05173365**

*Date of this return:* **07/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **35 HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7ES**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAN STEVEN**

*Surname:*                         **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN LESLIE**

*Surname:* **GOTCH**

*Former names:*

*Service Address:* **18 WOODRUSH WAY  
MOULTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 7HU**

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

*Date of Birth:* **11/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK**

*Surname:*                      **STEVENS**

*Former names:*

*Service Address:*            **EDEN OFFICE PARK 73 MACRAE ROAD  
BRISTOL  
THE CITY AND COUNTY OF BRISTOL  
BS20 0DD**

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

*Date of Birth:*    **18/11/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : **30 ORDINARY shares held as at 2011-07-07**  
*Name:* **MARK STEVENS**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-07**  
*Name:* **JOHN F DAVIS**

*Shareholding 3* : **32 ORDINARY shares held as at 2011-07-07**  
*Name:* **BRIAN L GOTCH**

*Shareholding 4* : **32 ORDINARY shares held as at 2011-07-07**  
*Name:* **THOMAS G LYONS**

*Shareholding 5* : **30 ORDINARY shares held as at 2011-07-07**  
*Name:* **WILLIAM F ASHEETON**

*Shareholding 6* : **32 ORDINARY shares held as at 2011-07-07**  
*Name:* **DAVID A ALLSOP**

*Shareholding 7* : **22 ORDINARY shares held as at 2011-07-07**

*Name:* IAN BRAY

*Shareholding 8* : 22 ORDINARY shares held as at 2011-07-07

*Name:* MICHAEL MAGRI

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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.