



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.J.M.S. HOLDINGS LIMITED**

Company Number: **03929718**

Date of this return: **21/02/2014**

SIC codes: **64202**
64209
68209

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

Situation of Registered Office: **UNIT 4C SETT END ROAD NORTH**
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2PT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O G.J.M.S. HOLDINGS LTD.
UNIT 4C SETT END ROAD NORTH
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2PT**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM JAMES**

Surname: **ATKINSON**

Former names:

Service Address: **GJMS HOLDING LTD UNIT 4C, SETT END ROAD NORTH
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALEXIS**

Surname: **ATKINSON**

Former names:

Service Address: **GJMS HOLDING LT UNIT 4C, SETT END ROAD NORTH
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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**

12500 shares transferred on 2006-07-26

Name: **STEPHEN ALEXIS ATKINSON**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **NEW GJMS LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

12500 shares transferred on 2006-07-26

Name: **MALCOLM JAMES ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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