



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

X13ABJFV

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

Company Number: **03929718**

Date of this return: **21/02/2012**

SIC codes: **68209**
64202
64209

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: **DILWORTH BARN
WHALLEY ROAD
HURST GREEN
LANCASHIRE
BB7 9QJ**

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

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: **MIDDLE BIRLEY FOLD BARN
SACCARY LANE MELLOR
BLACKBURN
BB1 9DW**

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

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 21/02/2012 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALEXIS ATKINSON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **NEW GJMS LTD**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
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.