



Annual Return

Company Name: **G S M GROUP LIMITED**

Company Number: **03578072**



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Company Name: **G S M GROUP LIMITED**

Company Number: **03578072**

Date of this return: **09/06/2016**

Sic Codes: **70100**

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

Situation of **CASTLEGARTH WORKS MASONIC LANE THIRSK NORTH**

Registered Office: **YORKSHIRE**

YO7 1PS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANTONY JOHN**
Surname: **PERRY**
Service Address: **12 LECONFIELD GARTH HARROGATE FOLLIFOOT
HG3 1NF**

Company Director 1

Type: **Person**
Full Forename(s): **MR BARRY JOHN**
Surname: **DODD**
Service Address: **THORMANBY HALL YORK THORMANBY
YO6 3NN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS FRANCES**
Surname: **DODD**
Service Address: **THORMANBY HALL THORMANBY YORK
ENGLAND YO61 4NN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1946** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

RIGHTS TO DIVIDENDS & RIGHTS TO DISTRIBUTION UPON LIQUIDATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **25000 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN DODD**

Shareholding 2: **25000 ORDINARY shares held as at the date of this return**
Name: **FRANCES DODD**

Shareholding 3: **0 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN DODD**

Shareholding 4: **0 ORDINARY shares held as at the date of this return**
Name: **FRANCES DODD**

Shareholding 5: **0 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN DODD**

Shareholding 6: **0 ORDINARY shares held as at the date of this return**
Name: **FRANCES DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: G S M GROUP LIMITED

COMPANY NUMBER: 03578072

A second filed AR01 was registered on 22/08/2016