



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03578072**

Date of this return: **09/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CASTLEGARTH WORKS
MASONIC LANE
THIRSK
NORTH YORKSHIRE
YO7 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **PERRY**

Former names:

Service Address: **12 LECONFIELD GARTH
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY JOHN**

Surname: **DODD**

Former names:

Service Address: **THORMANBY HALL
THORMANBY
YORK
NORTH YORKSHIRE
YO6 3NN**

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

Date of Birth: **02/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES**

Surname: **DODD**

Former names:

Service Address: **THORMANBY HALL THORMANBY
YORK
ENGLAND
YO61 4NN**

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

Date of Birth: **13/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS & RIGHTS TO DISTRIBUTION UPON LIQUIDATION			

Class of shares	G ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS & RIGHTS TO DISTRIBUTION UPON LIQUIDATION			

Class of shares	V ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS & RIGHTS TO DISTRIBUTION UPON LIQUIDATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **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 : **500 V ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN DODD**

Shareholding 4 : **500 V ORDINARY shares held as at the date of this return**
Name: **FRANCES DODD**

Shareholding 5 : **500 G ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN DODD**

Shareholding 6 : **500 G 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.