



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100 318130
363a

Annual Return

Company Number 5173365

Company Name in full GSS PROJECT MANAGEMENT
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07/07/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

35 HEADLANDS

Any change of
registered office
must be notified
on form 287

Post town

KETTERING

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN15 7ET

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

OTHER BUSINESS

ACTIVITIES

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A04

AH5OT32I

12/09/2008

313

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

JOHN FOSTER

Surname

DAVIS

Address **

ALL SAINTS HOUSE

MIDDLE STREET

Post town

ISHAM

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN14

1HL

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 28/04/1952

Forename(s) JOHN FOSTER

Surname DAVIS

Address ** ☐ ALL SAINTS HOUSE,
MIDDLE STREET

Post town ISHAM

County / Region NORTHANTS UK Postcode NN14 1HL

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 11/09/1955

Forename(s) BRIAN LESLIE

Surname GOTCH

Address ** ☐ 18 WOODRUSH WAY
MOULTON

Post town NORTHAMPTON

County / Region NORTHANTS UK Postcode NN3 7HU

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	200	\$200
Totals	200	\$200

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/09/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5173365

Company Name in full GSS PROJECT MANAGEMENT
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID ALLSOP</u> Address <u>BONEMILLS FARM, OLD OUNDLE</u> <u>ROAD, NEAR THORNHAUGH</u> <u>PETERBOROUGH, CAMBS</u> UK Postcode <u>PE8 6NW</u>	46 ORDINARY		
Name <u>WILLIAM ASSHETON</u> Address <u>COT HILL HOUSE,</u> <u>ELKINGTON,</u> <u>NORTHANTS</u> UK Postcode <u>NN6 6NH</u>	22 ORDINARY		
Name <u>JOHN DAVIS</u> Address <u>26 MIDDLE STREET</u> <u>ISHAM, KETTERING</u> <u>NORTHANTS</u> UK Postcode <u>NN14 1HL</u>	48 ORDINARY		

List of past and present shareholders (Continued)

Company Number 5173365

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRIAN GOTCH</u> Address <u>18 WOODRUSH WAY</u> <u>MOULTON</u> <u>NORTHAMPTON</u> UK Postcode <u>NN3 7HU</u>	31 ORDINARY		
Name <u>THOMAS LYONS</u> Address <u>29 HIGH STREET</u> <u>STANION, KETTERING</u> <u>NORTHANTS</u> UK Postcode <u>NN1 4DF</u>	31 ORDINARY		
Name <u>MARK STEVENS</u> Address <u>26 BROADMOOR PARK</u> <u>BATH</u> also known as UK Postcode <u>BA1 4JN</u>	22 ORDINARY		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			