



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03929718**

*Date of this return:* **21/02/2013**

*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*

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**Officers of the company**

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*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE HAS THE SAME VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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.