



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GB LINING SERVICES LIMITED**

Company Number: **06119256**

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

SIC codes: **43999**

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

Situation of Registered Office: **195 WITHAM ROAD
BLACK NOTLEY
BRAINTREE
ESSEX
CM77 8ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICKI**

Surname: **SMITH**

Former names:

Service Address: **195 WITHAM ROAD
BLACK NOTLEY
BRAINTREE
ESSEX
CM77 8ND**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **BECKWITH**

Former names:

Service Address: **195 WITHAM ROAD**
 BLACK NOTLEY
 BRAINTREE
 ESSEX
 CM77 8ND

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

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE BECKWITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICKI SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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