



Companies House
— for the record —

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Annual Return



XJUQ7AL2

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **GBM SUPPORT SERVICES GROUP LIMITED**

Company Number: **02078208**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GEORGE HOUSE 75-83
BOROUGH HIGH STREET
LONDON
SE1 1NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK WILLIAM
OGDEN**

Address: **SUGAR LODGE WATER END ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2SH**

Director 1 :

Name: **DENNIS JOSEPH BUCKLEY**

Address: **9B CHESTERFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN20 7NU**

Date of Birth: **04/05/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROGER LANE SMITH**

Address: **THE LANEBRIDGE PROPERTY FUND
THE COACH HOUSE FULSHAW HALL
WILMSLOW
CHESHIRE
SK9 1RL**

Date of Birth: **19/10/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name:

MR DEREK WILLIAM
OGDEN

Address:

SUGAR LODGE WATER END ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2SH

Date of Birth:

24/09/1942

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name:

MR JAMES PYNER

Address:

66 BELMONT HILL
LONDON
SE13 5DN

Date of Birth:

23/03/1938

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
NON VOT NIL COUPON REFERENCE	99490	GBP99490
TOTALS	100490	GBP100490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50740 NON VOT NIL COUPON REFERENCE Shares held as at
01/05/2009**

Name: **JNO HOLDINGS LTD**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 01/05/2009

Name: **D.J. BUCKLEY**

Address:

Shareholding 3:

90 ORDINARY Shares held as at 01/05/2009

Name: **F.T. FITZGERALD**

Address:

Shareholding 4:

**48750 NON VOT NIL COUPON REFERENCE Shares held as at
01/05/2009**

Name:

KENRIC INVESTMENTS LIMITED

Address:

Shareholding 5:

250 ORDINARY Shares held as at 01/05/2009

Name:

KENRIC INVESTMENTS LIMITED

Address:

Shareholding 6:

250 ORDINARY Shares held as at 01/05/2009

Name:

J. PYNER

Address:

Shareholding 7:

260 ORDINARY Shares held as at 01/05/2009

Name:

JNO HOLDINGS LTD

Address:

Shareholding 8:

130 ORDINARY Shares held as at 01/05/2009

Name:

D.W. OGDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**