



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2014**

**X37HOVNV**

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

*Company Number:* **02078208**

*Date of this return:* **01/05/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **GEORGE HOUSE  
75-83 BOROUGH HIGH STREET  
LONDON  
SE1 1NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK WILLIAM**

*Surname:* **OGDEN**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID STUART**

*Surname:*                           **FORD**

*Former names:*

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

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

*Date of Birth:*    **18/04/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **LANE SMITH**

*Former names:*

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

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

*Date of Birth:* **19/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK WILLIAM**

*Surname:*                           **OGDEN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **APARTMENT 14 447 EAST 57TH STREET  
NEW YORK  
NEW YORK 10022  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES PATRICK**

*Surname:*                         **PYNER**

*Former names:*

*Service Address:*                **23 QUEENS GARDENS  
LONDON  
ENGLAND  
W2 3BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **STRUPINSKY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/10/1970**

*Nationality:*    **AMERICAN**

*Occupation:*    **C.F.O.**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL SHAREHOLDER VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* D.J. BUCKLEY

*Shareholding 2* : 45000 ORDINARY shares held as at the date of this return  
*Name:* F.T. FITZGERALD

*Shareholding 3* : 125000 ORDINARY shares held as at the date of this return  
*Name:* KENRIC INVESTMENTS LIMITED

*Shareholding 4* : 125000 ORDINARY shares held as at the date of this return  
*Name:* J. PYNER

*Shareholding 5* : 65000 ORDINARY shares held as at the date of this return  
*Name:* D.W. OGDEN

*Shareholding 6* : 130000 ORDINARY shares held as at the date of this return  
*Name:* PETER DAVID PRITCHARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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