



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2010**

XQUSKLGU

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

*Company Number:* **02078208**

*Date of this return:* **01/05/2010**

*SIC codes:* **7470**

*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*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DENNIS JOSEPH**  
*Surname:*                         **BUCKLEY**  
*Former names:*  
*Service Address:*                **9B CHESTERFIELD ROAD**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN20 7NU**

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

*Date of Birth:*    **04/05/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      2

*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**

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*Company Director*      3

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

*Company Director*      **4**

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **24/09/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PETER DAVID**  
*Surname:*                        **PRITCHARD**  
*Former names:*  
*Service Address:*              **APARTMENT 14 447 EAST 57TH STREET**  
   **NEW YORK**  
   **NEW YORK 10022**

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

*Date of Birth:*   **13/02/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director*      **6**

*Type:*                      **Person**

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

*Surname:*                **PYNER**

*Former names:*

*Service Address:*        **66 BELMONT HILL  
LONDON  
SE13 5DN**

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

*Date of Birth:*    **23/03/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOT NIL COUPON REFERENCE</b>	<i>Number allotted</i>	<b>99490</b>
		<i>Aggregate nominal value</i>	<b>99490</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>NON VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>100490</b>
		<i>Total aggregate nominal value</i>	<b>100490</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50740 NON VOT NIL COUPON REFERENCE Shares held as at**

**01/05/2010**

*Name:*

**JNO HOLDINGS LTD**

*Address:*

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*Shareholding : 2*

**20 ORDINARY Shares held as at 01/05/2010**

*Name:*

**D.J. BUCKLEY**

*Address:*

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*Shareholding : 3*

**90 ORDINARY Shares held as at 01/05/2010**

*Name:*

**F.T. FITZGERALD**

*Address:*

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*Shareholding* : 4

**48750 NON VOT NIL COUPON REFERENCE Shares held as at  
01/05/2010**

*Name:* **KENRIC INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 5

**250 ORDINARY Shares held as at 01/05/2010**

*Name:* **KENRIC INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 6

**250 ORDINARY Shares held as at 01/05/2010**

*Name:* **J. PYNER**

*Address:*



*Shareholding* : 7

**260 ORDINARY Shares held as at 01/05/2010**

*Name:*

**JNO HOLDINGS LTD**

*Address:*

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*Shareholding* : 8

**130 ORDINARY Shares held as at 01/05/2010**

*Name:*

**D.W. OGDEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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