



Companies House

for the record
Company Name

**GENERAL MANAGEMENT
SYSTEMS LTD**

Company Type

**Private Company Limited By
Shares**

Company Number

3145666

Information extracted from
Companies House records on
17th December 1999

363s Annual Return



JAM
COMPANIES HOUSE

0339
03/02/00

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3145666/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	86 Princess Street Manchester M1 6NP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7031</td> <td>Real estate agencies</td> </tr> </tbody> </table>	SIC Code	Description	7031	Real estate agencies	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Vanessa Shane MARKS Address Oak Cottage 33 Singleton Road Salford Manchester Greater Manchester M7 4NN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vanessa Shane MARKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Samuel HAMMELBURGER Address 7 Holden Road Salford Lancashire M7 4NL Date of birth 20/09/1970 Nationality British Occupation Property Agent	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Samuel HAMMELBURGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 36 Aggregate Nominal Value of issued shares £36.00	Class of share Nominal value of each share Number of shares issued 40 Aggregate Nominal Value of issued shares £40
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 36 Total Nominal value of shares issued £36.00	Total number of shares issued 40 Total Nominal value of shares issued £40

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Daniella Ruth HAMMELBURGER		Name DANIELLA RUTH BERKELEY		Shares transferred by Daniella Ruth HAMMELBURGER		
Address Please supply missing address details		Address 47 CAULENDISH ROAD SALFORD				
Shares held Class Ordinary	Number 4	UK Postcode M7 4FG		Class Number Date of transfer		
		Shares held Class Number	5			
> Shareholder Name David Samuel HAMMELBURGER		Name 		Shares transferred by David Samuel HAMMELBURGER		
Address Please supply missing address details		Address 7 HOLDEN ROAD SALFORD				
Shares held Class Ordinary	Number 4	UK Postcode M7 4NL		Class Number Date of transfer		
		Shares held Class Number	5			
> Shareholder Name Sarah Abigail HAMMELBURGER		Name 		Shares transferred by Sarah Abigail HAMMELBURGER		
Address Please supply missing address details		Address 7 HOLDEN ROAD SALFORD				
Shares held Class Ordinary	Number 4	UK Postcode M7 4NL		Class Number Date of transfer		
		Shares held Class Number	5			

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Simon Joel HAMMELBURGER</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary</div>	<div>Number 4</div>	<div>Name</div> <div>Address THOLDEN ROAD SALFORD</div> <div>UK Postcode M7 4NL</div> <div>Shares held Class</div> <div>Number 5</div>	<div>Shares transferred by Simon Joel HAMMELBURGER</div> <div>Class Number Date of transfer</div> <div></div> <div></div>			
<div>> Shareholder Name Jonathan MARKS</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary</div>	<div>Number 20</div>	<div>Name</div> <div>Address OAK COTTAGE 33 SINGLETON ROAD SALFORD</div> <div>UK Postcode M7 4NN</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Jonathan MARKS</div> <div>Class Number Date of transfer</div> <div></div> <div></div>			
<div>> Shareholder Name Vanessa MARKS</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary</div>	<div>Number 20</div>	<div>Name</div> <div>Address OAK COTTAGE 33 SINGLETON ROAD SALFORD</div> <div>UK Postcode M7 4NN</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Vanessa MARKS</div> <div>Class Number Date of transfer</div> <div></div> <div></div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. H. H.
(Director / Secretary)

Date

24 / 1 / 2000
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/1/2000

If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th January 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000 129

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HAFFNER HOFF & CO.

Telephone number *inc code*

_ _ _ _ _

Address

Accountants

86 Princess Street

Manchester M1 6NP

Tel: 0161-236 4107

Fax: 0161-236 8503

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _