



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 1	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

363s

Annual Return

of company number 03145666

C

company name

GENERAL MANAGEMENT SYSTEMS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

RB5/19/71

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

86 PRINCESS STREET
MANCHESTER
M1 6NP

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Principal business activities (See note 4)

Trade classification is
7031 REAL ESTATE AGENCIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

03145666

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

VANESSA SHANE
MARKS
OAK COTTAGE 33 SINGLETON ROAD
SALFORD
MANCHESTER
GREATER MANCHESTER M7 4NN

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID SAMUEL
HAMMELBURGER
7 HOLDEN ROAD
SALFORD
LANCASHIRE M7 4NL

Date of Birth:— 20/09/70
Nat:BRITISH
Occ:PROPERTY AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FINE DEVELOPMENTS LTD
LONESTAR INVESTMENTS

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03145666

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	40	£40
Totals	40	£40

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 12/01/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]
Secretary/Director

*(delete as appropriate)

Date

23/3/94

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HAFFNER HOFF & CO.

Accountants

86 Princess Street

Manchester M1 6NP

Tel: 0161-236 4107

Fax: 0161-236 8500

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03145666 Company Name: GENERAL MANAGEMENT SYSTEMS LTD Name and address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID SAMUEL HAMMELBURGER	5			
THOLDEN ROAD				
SALFORD				
M7 4NL				
SIMON JOEL HAMMELBURGER "	5			
SARAH RUTH HAMMELBURGER "	5			
DANIELLA RUTH BERKELEY	5			
47 CAUENDISH ROAD				
SALFORD M7 4FG				
VANESSA AND JONATHAN MARKS	20			
AS TRUSTEES FOR DEVORAH,				
DALYA, DENA, HADASSAH AND				
ARYEH MARKS				
OAK COTTAGE				
33 SINGLETON ROAD				
SALFORD				
M7 4NN				
	40			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf