



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11PHR8H

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*Company Name:* **GENERAL MANAGEMENT SYSTEMS LTD**

*Company Number:* **03145666**

*Date of this return:* **12/01/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **86 PRINCESS STREET  
MANCHESTER  
M1 6NP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA SHANE**

*Surname:* **MARKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HAMMELBURGER**

*Former names:*

*Service Address:*        **27 UPPER PARK ROAD  
SALFORD  
MANCHESTER  
LANCASHIRE  
M7 4JB**

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

*Date of Birth:*    **21/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ABIGAIL HAMMELBURGER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLA RUTH BERKELEY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SAMUEL HAMMELBURGER**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
**8 shares transferred on 2005-12-08**  
*Name:* **JONATHAN MARKS**

*Name:* **VANESSA MARKS**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOEL HAMMELBURGER**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**

*Name:* CITCO JERSEY LTD

*Shareholding 7* : 4 ORDINARY shares held as at the date of this return

*Name:* DEVORAH MARKS

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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.