



Companies House

AR01 (ef)

Annual Return



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X307BYW9

Company Name: **GENERAL MANAGEMENT SYSTEMS LTD**

Company Number: **03145666**

Date of this return: **12/01/2014**

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 recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **21/09/1970** Nationality: **BRITISH**
Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **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 : **16 ORDINARY shares held as at the date of this return**
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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-07-13

Name: HAWKSFORD TRUSTEES JERSEY LTD

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

Name: VANESSA MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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