



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJ8HQQ1

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Company Name: **GENERAL MANAGEMENT SYSTEMS LTD**

Company Number: **03145666**

Date of this return: **12/01/2011**

SIC codes: **7031**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| 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 12/01/2011 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 : 5 ORDINARY shares held as at 2011-01-12
Name: SARAH ABIGAIL HAMMELBURGER

Shareholding 2 : 5 ORDINARY shares held as at 2011-01-12
Name: DANIELLA RUTH BERKELEY

Shareholding 3 : 5 ORDINARY shares held as at 2011-01-12
Name: DAVID SAMUEL HAMMELBURGER

Shareholding 4 : 20 ORDINARY shares held as at 2011-01-12
Name: VANESSA MARKS
Name: JONATHAN MARKS

Shareholding 5 : 5 ORDINARY shares held as at 2011-01-12
Name: SIMON JOEL HAMMELBURGER

Authorisation

Authenticated

This form was authorised by one of the following:

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