



Companies House

— for the record —

Company Name

**GENERAL MANAGEMENT
SYSTEMS LTD**

RBSS/000234/T15

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

3145666

Information extracted from
Companies House records on
20th December 2001

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>	SIC Code Description 7031 Real estate agencies	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional 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 27 Upper Park Road Salford Lancashire M7 4JB 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 40 Aggregate Nominal Value of issued shares £40.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 40 Total Nominal value of shares issued £40.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
Daniella Ruth BERKELEY | | | Name
_____ | | Shares transferred by
Daniella Ruth BERKELEY | | |
| Address
47 Cavendish Road
Salford
M7 4FG | | | Address

_____ | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class Number
Ordinary 5 | | | Shares held
Class Number
_____ _____
_____ _____ | | | | |
| > Shareholder Name
David Samuel
HAMMELBURGER | | | Name
_____ | | Shares transferred by
David Samuel
HAMMELBURGER | | |
| Address
7 Holden Road
Salford Lancashire
M7 4NL | | | Address
27 Upper Park Road
Salford
Manchester | | | | |
| UK Postcode M7 - - 4JB | | | UK Postcode M7 - - 4JB | | | | |
| Shares held
Class Number
Ordinary 5 | | | Shares held
Class Number
_____ _____
_____ _____ | | | | |
| > Shareholder Name
Sarah Abigail
HAMMELBURGER | | | Name
_____ | | Shares transferred by
Sarah Abigail
HAMMELBURGER | | |
| Address
7 Holden Road
Salford
M7 4NL | | | Address

_____ | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class Number
Ordinary 5 | | | Shares held
Class Number
_____ _____
_____ _____ | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Simon Joel HAMMELBURGER	Name Address Address 7 Holden Road Salford M7 4NL	UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Simon Joel HAMMELBURGER	Class Number Date of transfer		
Shares held Class Ordinary	Number 5	 		 	 	
> Shareholder Name Jonathan MARKS	Name Address Address Oak Cottage 33 Singleton Road Salford M7 4NN	UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan MARKS	Class Number Date of transfer		
Shares held Class Ordinary	Number 20	 		 	 	
> Shareholder Name Vanessa MARKS	Name Address Address Oak Cottage 33 Singleton Road Salford M7 4NN	UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Vanessa MARKS	Class Number Date of transfer		
Shares held Class Ordinary	Number 20	 		 	 	

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

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Handwritten Signature]
(Director / Secretary)

Date

14 / 02 / 2002

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

What to do now

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 12/1/2002
- 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 2003 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

000234

(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.

Accountants

Address

86 Princess Street

Manchester M1 6NP

Tel: 0161-236 4107

Fax: 0161-236 8503

Telephone number inc code

DX number if applicable

DX exchange

Postcode