



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29BF2VL**

*Company Name:* **Global Management Services Limited**

*Company Number:* **04331246**

*Date of this return:* **04/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. NELLIE ANN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 CURZON ROAD  
HOYLAKE  
MERSEYSIDE  
UNITED KINGDOM  
CH47 1HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. IAN**

*Surname:*                **DOWNING**

*Former names:*

*Service Address:*        **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **01/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JAMES**

*Surname:* **WINTERTON**

*Former names:*

*Service Address:* **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **14/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BIBBY GROUP OF FACTORS LIMITED

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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.