



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **GMI THORPE PARK LIMITED**

Company Number: **04934672**

Date of this return: **16/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **PARK HOUSE WESTLAND ROAD
LEEDS
UNITED KINGDOM
LS11 5UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PARK HOUSE WESTLAND ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS11 5UH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **BROOK**

Former names:

Service Address: **16 BRADLEY LANE
RUFFORTH
YORK
NORTH YORKSHIRE
YO23 3QJ**

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1966** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **GILMAN**

Former names:

Service Address: **OLD ORCHARD HOUSE WHARFEDALE NURSERIES
HIGH STREET, BOSTON SPA
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **POSKITT**

Former names:

Service Address: **BELMONT**
 68 KENT ROAD
 HARROGATE
 NORTH YORKSHIRE
 HG1 2NL

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

Date of Birth: **13/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : **1 ORDINARY shares held as at 2010-10-16**
Name: **GMI PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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