



Companies House

— for the record —

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Annual Return



XN0J46YB

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **GB GROUP HOLDINGS LIMITED**

Company Number: **06038345**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROSVENOR HOUSE 4-7
STATION ROAD
SUNBURY ON THAMES
SURREY
TW16 6SB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW THOMAS WILLIAM
RYAN** *Address:* **37 WARREN ROAD
BANSTEAD
SURREY
SM7 1LG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **DERMOT JAMES GLEESON** *Address:* **HOOK FARM WHITE HART LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3EA**

Date of Birth: **05/09/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL RICHARD
LETHABY** *Address:* **CHARTFIELD CHURCH ROAD SEAL
CHART
SEVENOAKS
KENT
TN15 0HA**

Date of Birth: **14/11/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MARTIN JOHN SMOUT

Address: GREATFIELD ISINGTON
ALTON
HAMPSHIRE
GU34 4PJ

Date of Birth: 20/02/1953 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: PETER CHARLES STONE

Address: 34 LOWER WAY
GREAT BRICKHILL
MILTON KEYNES
MK17 9AG

Date of Birth: 08/06/1952 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	0	GBP0
A ORDINARY	320000	GBP320000
B ORDINARY	4815811	GBP4815811
C ORDINARY	64000	GBP64000
D ORDINARY	70000	GBP70000
TOTALS	5269811	GBP5269811

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/12/2008

Name: **MICHAEL RICHARD LETHABY**

Address:

Shareholding 2:

80000 A ORDINARY Shares held as at 29/12/2008

Name: **MICHAEL RICHARD LETHABY**

Address:

Shareholding 3:

80000 A ORDINARY Shares held as at 29/12/2008

Name: **M J GLEESON GROUP PLC**

Address:

Shareholding 4:

4815811 B ORDINARY Shares held as at 29/12/2008

Name:

M J GLEESON GROUP PLC

Address:

Shareholding 5:

80000 A ORDINARY Shares held as at 29/12/2008

Name:

MARTIN JOHN SMOUT

Address:

Shareholding 6:

80000 A ORDINARY Shares held as at 29/12/2008

Name:

PETER CHARLES STONE

Address:

Shareholding 7:

4000 C ORDINARY Shares held as at 29/12/2008

Name:

PAUL BAXTER

Address:

Shareholding 8:

3000 C ORDINARY Shares held as at 29/12/2008

Name:

WILLIAM ROBERT LAW

Address:

Shareholding 9:

2000 C ORDINARY Shares held as at 29/12/2008

Name:

RODNEY MELVIN LOWE

Address:

Shareholding 1:
0 **2000 C ORDINARY Shares held as at 29/12/2008**

Name: **GREGORY DARRELL**

Address:

Shareholding 1:
1 **0 C ORDINARY Shares held as at 29/12/2008**
1000 DISPOSED OF IN PERIOD ON 14/11/2008

Name: **LESLIE RAYMOND CARTER**

Address:

Shareholding 1:
2 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **ROBERT STRATTON**

Address:

Shareholding 1:
3 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **DAVID ROBERT FISHER**

Address:

Shareholding 1:
4 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **DUNCAN EDWARD REEVES**

Address:

Shareholding 1:
5 **2000 C ORDINARY Shares held as at 29/12/2008**

Name: **IAIN HAMILTON LACHLAN DAVIES**

Address:

Shareholding 1:
6 **2000 C ORDINARY Shares held as at 29/12/2008**

Name: **BERNARD THOMAS**

Address:

Shareholding 1:
7 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **DAVID SIZER**

Address:

Shareholding 1:
8 **2000 C ORDINARY Shares held as at 29/12/2008**

Name: **JASON PAUL FARNELL**

Address:

Shareholding 1:
9 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **ROGER WILLIAM POMEROY WELCH**

Address:

Shareholding 2:
0 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **DAVID RIPPON**

Address:

Shareholding 2:
1 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **NICHOLAS JAMES HAZLEGRAVE**

Address:

Shareholding 2:
2 **0 C ORDINARY Shares held as at 29/12/2008**
1000 DISPOSED OF IN PERIOD ON 14/11/2008

Name: **ROBERT EDWARD TOMBS**

Address:

Shareholding 2:
3 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **STEPHEN CHARLES LONGHURST**

Address:

Shareholding 2:
4 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **JOHN WATSON MATTHEWS**

Address:

Shareholding 2:
5 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **PAUL TURNER**

Address:

Shareholding 2:
6 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **ANDREW GEOFFREY MARSH**

Address:

Shareholding 2:
7 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **KAY WRAGG**

Address:

Shareholding 2:
8 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **SARA THORNTON-BRYAR**

Address:

Shareholding 2:
9 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **BRIAN JEFFREY**

Address:

Shareholding 3:
0 **2000 C ORDINARY Shares held as at 29/12/2008**

Name: **BRANDON RILEY**

Address:

Shareholding 3:
1 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **LOUISE MARGARET EBREY**

Address:

Shareholding 3:
2 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **ANDREW THOMAS WILLIAM RYAN**

Address:

Shareholding 3:
3 **1000 C ORDINARY Shares held as at 29/12/2008**

Name: **PHILLIP JOHN STABLER**

Address:

Shareholding 3:

4

**0 C ORDINARY Shares held as at 29/12/2008
1000 DISPOSED OF IN PERIOD ON 14/11/2008**

Name:

CHRISTOPHER CALOE

Address:

Shareholding 3:

5

1000 C ORDINARY Shares held as at 29/12/2008

Name:

NICHOLAS CORRIGAN

Address:

Shareholding 3:

6

1000 C ORDINARY Shares held as at 29/12/2008

Name:

ANDREW MICHAEL COUCH

Address:

Shareholding 3: 1000 C ORDINARY Shares held as at 29/12/2008
7

Name: MICHAEL COUTTIE

Address:

Shareholding 3: 1000 C ORDINARY Shares held as at 29/12/2008
8

Name: NIGEL JONES

Address:

Shareholding 3: 1000 C ORDINARY Shares held as at 29/12/2008
9

Name: STEVEN MCGOVERN

Address:

Shareholding 4:
0 **4000 C ORDINARY Shares held as at 29/12/2008**

Name: **PETER SMYTH**

Address:

Shareholding 4:
1 **20000 D ORDINARY Shares held as at 29/12/2008**

Name: **PETER SMYTH**

Address:

Shareholding 4:
2 **4000 C ORDINARY Shares held as at 29/12/2008**

Name: **ANDREW HALL**

Address:

Shareholding 4:
3 **20000 D ORDINARY Shares held as at 29/12/2008**

Name: **ANDREW HALL**

Address:

Shareholding 4:
4 **4000 C ORDINARY Shares held as at 29/12/2008**

Name: **MARTIN DOE**

Address:

Shareholding 4:
5 **10000 D ORDINARY Shares held as at 29/12/2008**

Name: **MARTIN DOE**

Address:

Shareholding 4:

6

0 D ORDINARY Shares held as at 29/12/2008
10000 DISPOSED OF IN PERIOD ON 14/11/2008

Name:

PAUL MCGARRY

Address:

Shareholding 4:

7

4000 C ORDINARY Shares held as at 29/12/2008

Name:

GLEN MILLS

Address:

Shareholding 4:

8

10000 D ORDINARY Shares held as at 29/12/2008

Name:

GLEN MILLS

Address:

Shareholding 4:
9 **7000 C ORDINARY Shares held as at 29/12/2008**

Name: **RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED**

Address:

Shareholding 5:
0 **10000 D ORDINARY Shares held as at 29/12/2008**

Name: **RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**