



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11COXT4**

*Company Name:* **GB GROUP HOLDINGS LIMITED**

*Company Number:* **06038345**

*Date of this return:* **29/12/2011**

*SIC codes:* **41100**  
**41201**  
**41202**  
**43999**

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

*Situation of Registered Office:* **GROSVENOR HOUSE**  
**4-7 STATION ROAD**  
**SUNBURY ON THAMES**  
**SURREY**  
**TW16 6SB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW THOMAS WILLIAM**

Surname: **RYAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GLEESON**

Former names:

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

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

*Surname:* HALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/12/1965 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MICHAEL RICHARD

*Surname:* LETHABY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/11/1963 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 4

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

Surname: **SMOUT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **PETER CHARLES**

Surname: **STONE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</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*

EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THEN THE DISTRIBUTABLE PROCEEDS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. FURTHER RIGHTS AND RESTRICTIONS ARE SET OUT IN THE ARTICLES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4815811</b>
		<i>Aggregate nominal value</i>	<b>4815811</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*

EACH SHARE IS NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THEN THE DISTRIBUTABLE PROCEEDS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. FURTHER RIGHTS AND RESTRICTIONS ARE SET OUT IN THE ARTICLES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>64000</b>
		<i>Aggregate nominal value</i>	<b>64000</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*

EACH SHARE IS NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THEN THE DISTRIBUTABLE PROCEEDS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. FURTHER RIGHTS AND RESTRICTIONS ARE SET OUT IN THE ARTICLES.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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*

EACH SHARE IS NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY. ON THE RETURN OF ASSETS ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THEN THE DISTRIBUTABLE PROCEEDS SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. FURTHER RIGHTS AND RESTRICTIONS ARE SET OUT IN THE ARTICLES.

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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>5269811</b>
		<i>Total aggregate nominal value</i>	<b>5269811</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 80000 A ORDINARY shares held as at the date of this return</b> <b>MICHAEL RICHARD LETHABY</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 80000 A ORDINARY shares held as at the date of this return</b> <b>M J GLEESON GROUP PLC</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 4815811 B ORDINARY shares held as at the date of this return</b> <b>M J GLEESON GROUP PLC</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 80000 A ORDINARY shares held as at the date of this return</b> <b>MARTIN JOHN SMOUT</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 80000 A ORDINARY shares held as at the date of this return</b> <b>PETER CHARLES STONE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 0 C ORDINARY shares held as at the date of this return</b> <b>PAUL BAXTER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 3000 C ORDINARY shares held as at the date of this return</b> <b>WILLIAM ROBERT LAW</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 2000 C ORDINARY shares held as at the date of this return</b> <b>RODNEY MELVIN LOWE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 2000 C ORDINARY shares held as at the date of this return</b> <b>GREGORY DARRELL</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1000 C ORDINARY shares held as at the date of this return</b> <b>ROBERT STRATTON</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 0 C ORDINARY shares held as at the date of this return</b> <b>DAVID ROBERT FISHER</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1000 C ORDINARY shares held as at the date of this return</b> <b>DUNCAN EDWARD REEVES</b>
<i>Shareholding 13</i>	<b>: 0 C ORDINARY shares held as at the date of this return</b>

*Name:* IAIN HAMILTON LACHLAN DAVIES

*Shareholding 14* : 2000 C ORDINARY shares held as at the date of this return  
*Name:* BERNARD THOMAS

*Shareholding 15* : 0 C ORDINARY shares held as at the date of this return  
*Name:* DAVID SIZER

*Shareholding 16* : 0 C ORDINARY shares held as at the date of this return  
*Name:* JASON PAUL FARNELL

*Shareholding 17* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* ROGER WILLIAM POMEROY WELCH

*Shareholding 18* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* DAVID RIPPON

*Shareholding 19* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES HAZLEGRAVE

*Shareholding 20* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES LONGHURST

*Shareholding 21* : 0 C ORDINARY shares held as at the date of this return  
*Name:* JOHN WATSON MATTHEWS

*Shareholding 22* : 2000 C ORDINARY shares held as at the date of this return  
*Name:* PAUL TURNER

*Shareholding 23* : 2000 C ORDINARY shares held as at the date of this return  
*Name:* ANDREW GEOFFREY MARSH

*Shareholding 24* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* KAY WRAGG

*Shareholding 25* : 0 C ORDINARY shares held as at the date of this return  
*Name:* SARA THORNTON-BRYAR

*Shareholding 26* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* BRIAN JEFFREY

*Shareholding 27* : 2000 C ORDINARY shares held as at the date of this return  
*Name:* BRANDON RILEY

*Shareholding 28* : 1000 C ORDINARY shares held as at the date of this return



*Name:* LOUISE MARGARET EBREY

*Shareholding 29* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* ANDREW THOMAS WILLIAM RYAN

*Shareholding 30* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* PHILLIP JOHN STABLER

*Shareholding 31* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS CORRIGAN

*Shareholding 32* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* ANDREW MICHAEL COUCH

*Shareholding 33* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* MICHAEL COUTTIE

*Shareholding 34* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* NIGEL JONES

*Shareholding 35* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* STEVEN MCGOVERN

*Shareholding 36* : 4000 C ORDINARY shares held as at the date of this return  
*Name:* PETER SMYTH

*Shareholding 37* : 20000 D ORDINARY shares held as at the date of this return  
*Name:* PETER SMYTH

*Shareholding 38* : 4000 C ORDINARY shares held as at the date of this return  
*Name:* ANDREW HALL

*Shareholding 39* : 20000 D ORDINARY shares held as at the date of this return  
*Name:* ANDREW HALL

*Shareholding 40* : 4000 C ORDINARY shares held as at the date of this return  
*Name:* MARTIN DOE

*Shareholding 41* : 10000 D ORDINARY shares held as at the date of this return  
*Name:* MARTIN DOE

*Shareholding 42* : 4000 C ORDINARY shares held as at the date of this return  
*Name:* GLEN MILLS

*Shareholding 43* : 10000 D ORDINARY shares held as at the date of this return

*Name:* GLEN MILLS

*Shareholding 44* : 15000 C ORDINARY shares held as at the date of this return  
*Name:* RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED

*Shareholding 45* : 7500 D ORDINARY shares held as at the date of this return  
*Name:* RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED

*Shareholding 46* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTHONY HILL

*Shareholding 47* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* MARK HARDCASTLE

*Shareholding 48* : 2500 D ORDINARY shares held as at the date of this return  
*Name:* GREGORY DARRELL

*Shareholding 49* : 0 D ORDINARY shares held as at the date of this return  
*Name:* ANDREW THOMAS WILLIAM RYAN

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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.