



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GB GROUP HOLDINGS LIMITED**

Company Number: **06038345**

Date of this return: **29/12/2012**

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

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**

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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

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**

Company Director **5**

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

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	4815811
		<i>Aggregate nominal value</i>	4815811
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	64000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5269811
		<i>Total aggregate nominal value</i>	5269811

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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>	: 80000 A ORDINARY shares held as at the date of this return MICHAEL RICHARD LETHABY
<i>Shareholding 2</i> <i>Name:</i>	: 80000 A ORDINARY shares held as at the date of this return M J GLEESON GROUP PLC
<i>Shareholding 3</i> <i>Name:</i>	: 4815811 B ORDINARY shares held as at the date of this return M J GLEESON GROUP PLC
<i>Shareholding 4</i> <i>Name:</i>	: 80000 A ORDINARY shares held as at the date of this return MARTIN JOHN SMOUT
<i>Shareholding 5</i> <i>Name:</i>	: 80000 A ORDINARY shares held as at the date of this return PETER CHARLES STONE
<i>Shareholding 6</i> <i>Name:</i>	: 3000 C ORDINARY shares held as at the date of this return WILLIAM ROBERT LAW
<i>Shareholding 7</i> <i>Name:</i>	: 2000 C ORDINARY shares held as at the date of this return RODNEY MELVIN LOWE
<i>Shareholding 8</i> <i>Name:</i>	: 2000 C ORDINARY shares held as at the date of this return GREGORY DARRELL
<i>Shareholding 9</i> <i>Name:</i>	: 1000 C ORDINARY shares held as at the date of this return ROBERT STRATTON
<i>Shareholding 10</i> <i>Name:</i>	: 1000 C ORDINARY shares held as at the date of this return DUNCAN EDWARD REEVES
<i>Shareholding 11</i> <i>Name:</i>	: 2000 C ORDINARY shares held as at the date of this return BERNARD THOMAS
<i>Shareholding 12</i> <i>Name:</i>	: 1000 C ORDINARY shares held as at the date of this return ROGER WILLIAM POMEROY WELCH
<i>Shareholding 13</i>	: 1000 C ORDINARY shares held as at the date of this return

Name: **DAVID RIPPON**

Shareholding 14 : **1000 C ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES HAZLEGRAVE**

Shareholding 15 : **1000 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES LONGHURST**

Shareholding 16 : **2000 C ORDINARY shares held as at the date of this return**
Name: **PAUL TURNER**

Shareholding 17 : **2000 C ORDINARY shares held as at the date of this return**
Name: **ANDREW GEOFFREY MARSH**

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

Shareholding 19 : **1000 C ORDINARY shares held as at the date of this return**
Name: **BRIAN JEFFREY**

Shareholding 20 : **2000 C ORDINARY shares held as at the date of this return**
Name: **BRANDON RILEY**

Shareholding 21 : **1000 C ORDINARY shares held as at the date of this return**
Name: **LOUISE MARGARET EBREY**

Shareholding 22 : **1000 C ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS WILLIAM RYAN**

Shareholding 23 : **1000 C ORDINARY shares held as at the date of this return**
Name: **PHILLIP JOHN STABLER**

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

Shareholding 25 : **1000 C ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL COUCH**

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

Shareholding 27 : **1000 C ORDINARY shares held as at the date of this return**
Name: **NIGEL JONES**

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

Name: STEVEN MCGOVERN

Shareholding 29 : 4000 C ORDINARY shares held as at the date of this return
Name: PETER SMYTH

Shareholding 30 : 20000 D ORDINARY shares held as at the date of this return
Name: PETER SMYTH

Shareholding 31 : 4000 C ORDINARY shares held as at the date of this return
Name: ANDREW HALL

Shareholding 32 : 20000 D ORDINARY shares held as at the date of this return
Name: ANDREW HALL

Shareholding 33 : 4000 C ORDINARY shares held as at the date of this return
Name: MARTIN DOE

Shareholding 34 : 10000 D ORDINARY shares held as at the date of this return
Name: MARTIN DOE

Shareholding 35 : 4000 C ORDINARY shares held as at the date of this return
Name: GLEN MILLS

Shareholding 36 : 10000 D ORDINARY shares held as at the date of this return
Name: GLEN MILLS

Shareholding 37 : 15000 C ORDINARY shares held as at the date of this return
Name: RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED

Shareholding 38 : 7500 D ORDINARY shares held as at the date of this return
Name: RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED

Shareholding 39 : 1000 C ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY HILL

Shareholding 40 : 1000 C ORDINARY shares held as at the date of this return
Name: MARK HARDCASTLE

Shareholding 41 : 2500 D ORDINARY shares held as at the date of this return
Name: GREGORY DARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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