



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMUT4R9A

Company Name: **GB GROUP HOLDINGS LIMITED**

Company Number: **06038345**

Date of this return: **29/12/2010**

SIC codes: **4521**

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): **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): **MARTIN JOHN**

Surname: **SMOUT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

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)

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

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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

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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 29/12/2010 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 : 80000 A ORDINARY shares held as at 2010-12-29

Name: MICHAEL RICHARD LETHABY

Shareholding 2 : 80000 A ORDINARY shares held as at 2010-12-29

Name: M J GLEESON GROUP PLC

Shareholding 3 : 4815811 B ORDINARY shares held as at 2010-12-29

Name: M J GLEESON GROUP PLC

Shareholding 4 : 80000 A ORDINARY shares held as at 2010-12-29

Name: MARTIN JOHN SMOUT

Shareholding 5 : 80000 A ORDINARY shares held as at 2010-12-29

Name: PETER CHARLES STONE

Shareholding 6 : 0 C ORDINARY shares held as at 2010-12-29

Name: PAUL BAXTER

Shareholding 7 : 3000 C ORDINARY shares held as at 2010-12-29

Name: WILLIAM ROBERT LAW

Shareholding 8 : 2000 C ORDINARY shares held as at 2010-12-29

Name: RODNEY MELVIN LOWE

Shareholding 9 : 2000 C ORDINARY shares held as at 2010-12-29

Name: GREGORY DARRELL

Shareholding 10 : 1000 C ORDINARY shares held as at 2010-12-29

Name: ROBERT STRATTON

Shareholding 11 : 0 C ORDINARY shares held as at 2010-12-29

Name: DAVID ROBERT FISHER

Shareholding 12 : 1000 C ORDINARY shares held as at 2010-12-29

Name: DUNCAN EDWARD REEVES

Shareholding 13 : 0 C ORDINARY shares held as at 2010-12-29

Name: IAIN HAMILTON LACHLAN DAVIES

Shareholding 14 : 2000 C ORDINARY shares held as at 2010-12-29
Name: BERNARD THOMAS

Shareholding 15 : 0 C ORDINARY shares held as at 2010-12-29
Name: DAVID SIZER

Shareholding 16 : 0 C ORDINARY shares held as at 2010-12-29
Name: JASON PAUL FARNELL

Shareholding 17 : 1000 C ORDINARY shares held as at 2010-12-29
Name: ROGER WILLIAM POMEROY WELCH

Shareholding 18 : 1000 C ORDINARY shares held as at 2010-12-29
Name: DAVID RIPPON

Shareholding 19 : 1000 C ORDINARY shares held as at 2010-12-29
Name: NICHOLAS JAMES HAZLEGRAVE

Shareholding 20 : 1000 C ORDINARY shares held as at 2010-12-29
Name: STEPHEN CHARLES LONGHURST

Shareholding 21 : 0 C ORDINARY shares held as at 2010-12-29
1000 shares transferred on 2010-06-28
Name: JOHN WATSON MATTHEWS

Shareholding 22 : 2000 C ORDINARY shares held as at 2010-12-29
Name: PAUL TURNER

Shareholding 23 : 2000 C ORDINARY shares held as at 2010-12-29
Name: ANDREW GEOFFREY MARSH

Shareholding 24 : 1000 C ORDINARY shares held as at 2010-12-29
Name: KAY WRAGG

Shareholding 25 : 0 C ORDINARY shares held as at 2010-12-29
1000 shares transferred on 2010-06-28
Name: SARA THORNTON-BRYAR

Shareholding 26 : 1000 C ORDINARY shares held as at 2010-12-29
Name: BRIAN JEFFREY

Shareholding 27 : 2000 C ORDINARY shares held as at 2010-12-29

Name: BRANDON RILEY

Shareholding 28 : 1000 C ORDINARY shares held as at 2010-12-29
Name: LOUISE MARGARET EBREY

Shareholding 29 : 1000 C ORDINARY shares held as at 2010-12-29
Name: ANDREW THOMAS WILLIAM RYAN

Shareholding 30 : 1000 C ORDINARY shares held as at 2010-12-29
Name: PHILLIP JOHN STABLER

Shareholding 31 : 1000 C ORDINARY shares held as at 2010-12-29
Name: NICHOLAS CORRIGAN

Shareholding 32 : 1000 C ORDINARY shares held as at 2010-12-29
Name: ANDREW MICHAEL COUCH

Shareholding 33 : 1000 C ORDINARY shares held as at 2010-12-29
Name: MICHAEL COUTTIE

Shareholding 34 : 1000 C ORDINARY shares held as at 2010-12-29
Name: NIGEL JONES

Shareholding 35 : 1000 C ORDINARY shares held as at 2010-12-29
Name: STEVEN MCGOVERN

Shareholding 36 : 4000 C ORDINARY shares held as at 2010-12-29
Name: PETER SMYTH

Shareholding 37 : 20000 D ORDINARY shares held as at 2010-12-29
Name: PETER SMYTH

Shareholding 38 : 4000 C ORDINARY shares held as at 2010-12-29
Name: ANDREW HALL

Shareholding 39 : 20000 D ORDINARY shares held as at 2010-12-29
Name: ANDREW HALL

Shareholding 40 : 4000 C ORDINARY shares held as at 2010-12-29
Name: MARTIN DOE

Shareholding 41 : 10000 D ORDINARY shares held as at 2010-12-29
Name: MARTIN DOE

Shareholding 42 : 4000 C ORDINARY shares held as at 2010-12-29

Name: GLEN MILLS

Shareholding 43 : 10000 D ORDINARY shares held as at 2010-12-29

Name: GLEN MILLS

Shareholding 44 : 15000 C ORDINARY shares held as at 2010-12-29

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

Shareholding 45 : 7500 D ORDINARY shares held as at 2010-12-29

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

Shareholding 46 : 1000 C ORDINARY shares held as at 2010-12-29

Name: PAUL ANTHONY HILL

Shareholding 47 : 1000 C ORDINARY shares held as at 2010-12-29

Name: MARK HARDCASTLE

Shareholding 48 : 2500 D ORDINARY shares held as at 2010-12-29

Name: GREGORY DARRELL

Shareholding 49 : 0 D ORDINARY shares held as at 2010-12-29

2500 shares transferred on 2010-06-28

Name: ANDREW THOMAS WILLIAM RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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