



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH5IHK25

Company Name: **G.M.R. SERVICES LIMITED**

Company Number: **SC110824**

Date of this return: **24/04/2010**

SIC codes: **7412**

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

Situation of Registered Office: **72 CARDEN PLACE
ABERDEEN
AB10 1UL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GRANT MCCONACHIE**
Surname: **RALPH**
Former names:
Service Address: **1 ST JOHNS TERRACE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 7PG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JENNIFER NANCY MORRISON**
Surname: **RALPH**
Former names:
Service Address: **1 ST JOHNS TERRACE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 7PG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/02/1949** *Nationality:* **BRITISH**
Occupation: **MERCHANDISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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 24/04/2010

Name: **JENNIFER NANCY MORRISON RALPH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/04/2010

Name: **GRANT MCCONACHIE RALPH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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