



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

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Company Name: **GYMPHLEX LIMITED**

Company Number: **00299638**

Date of this return: **18/05/2015**

SIC codes: **14120**
14132

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

Situation of Registered Office: **WOODSIDE HOUSE 218 LONDON ROAD**
LEICESTER
ENGLAND
LE2 1NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT SPENCER**

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KATY**

Surname: **BROCKLEHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1974** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE GRAHAME DICKSON**

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES ROBERT SPENCER**

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY IAN**

Surname: **LORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS AND SALES**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MRS GILLIAN MARY

Surname: WIDDOWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MR JAMES RYLAND

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1931 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19695
		<i>Aggregate nominal value</i>	19695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	3900
		<i>Aggregate nominal value</i>	3900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23595
		<i>Total aggregate nominal value</i>	23595

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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

Shareholding 1 : **19692 ORDINARY shares held as at the date of this return**
Name: **RYLAND DICKSON LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: **G G D GREENLEES**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: J R WILSON

Shareholding 4 : 3900 PREFERENCE shares held as at the date of this return
Name: RYLAND DICKSON LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: J R S GREENLEES

Authorisation

Authenticated

This form was authorised by one of the following:

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