



Companies House

AR01 (ef)

Annual Return



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Company Name: **GSM LONDON LIMITED**

Company Number: **01443436**

Date of this return: **31/12/2015**

SIC codes: **85421**
85422

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

Situation of Registered Office: **MERIDIAN HOUSE ROYAL HILL**
GREENWICH
LONDON
SE10 8RD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHRISTOPHER ANTHONY**

Surname: **BRADY**

Former names:

Service Address: **MERIDIAN HOUSE ROYAL HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8RD**

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

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR SIR ROBERT GEORGE**

Surname: **BURGESS**

Former names:

Service Address: **MERIDIAN HOUSE ROYAL HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8RD**

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **HODSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR SUNIL KUMAR**

Surname: **JAIN**

Former names:

Service Address: **25 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **NEEDLEY**

Former names:

Service Address: **25 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **WHEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GSM LONDON SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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