



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENERAL ENGINE MANAGEMENT SYSTEMS LIMITED**

*Company Number:* **01920884**

*Date of this return:* **17/11/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **2 GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9BQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **27 TEKELS AVENUE  
CAMBERLEY  
SURREY  
GU15 2LA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address:*        **27 TEKELS AVENUE  
CAMBERLEY  
SURREY  
GU15 2LA**

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

*Date of Birth:*    **21/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD HUGH**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **SQUIRREL WOOD  
5 DUNSTALL GREEN  
CHOBHAM  
SURREY  
GU24 8HP**

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

*Date of Birth:* **26/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR JONATHAN MARK**

*Surname:*                                **MANSFIELD**

*Former names:*

*Service Address:*                **48 SWORDSMANS ROAD  
DEEPCUT  
CAMBERLEY  
SURREY  
GU16 6GE**

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

*Date of Birth:*    **01/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **89 CLARENCE ROAD  
WIMBLEDON  
LONDON  
SW19 8QB**

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

*Date of Birth:* **01/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1502</b>
		<i>Aggregate nominal value</i>	<b>1502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS AND DISTRIBUTION OF PROFITS. RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL. NON-REDEEMABLE.**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS. RIGHTS TO DIVIDENDS OUT OF PROFITS. REDEEMABLE AT ANY TIME AS DECIDED BY THE MEMBERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1902</b>
		<i>Total aggregate nominal value</i>	<b>1602</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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*

*Shareholding 1* : **100 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **RICHARD SIMON ARMITAGE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES SKINNER**

*Name:* **RICHARD HUGH LLOYD**

*Name:* RICHARD SIMON ARMITAGE

*Name:* JONATHAN MANSFIELD

*Shareholding 3* : 100 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* RICHARD HUGH LLOYD

*Shareholding 4* : 375 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SIMON ARMITAGE

*Shareholding 5* : 100 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* JONATHAN MARK MANSFIELD

*Shareholding 6* : 375 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HUGH LLOYD

*Shareholding 7* : 100 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MICHAEL CHARLES SKINNER

*Shareholding 8* : 375 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHARLES SKINNER

*Shareholding 9* : 375 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MANSFIELD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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