



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01920884**

Date of this return: **17/11/2014**

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**

Company Director **3**

Type: **Person**

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

Surname: **MANSFIELD**

Former names:

Service Address: **12 HERONSGATE ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5BJ**

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)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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: **JONATHAN MANSFIELD**

Name: **MICHAEL CHARLES SKINNER**

Name: RICHARD HUGH LLOYD

Name: RICHARD SIMON ARMITAGE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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