



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.K. SERVICES LIMITED**

*Company Number:* **01984761**

*Date of this return:* **01/11/2015**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **1 VICTORIA STREET  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA JOANNE**

*Surname:* **VENNING**

*Former names:*

*Service Address:* **11 QUEENSCLIFF COURT  
KALLAROO  
WA 6025  
AUSTRALIA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE ROBERT DOUGLAS**

*Surname:*                **FULLER**

*Former names:*

*Service Address:*        **35 BROAD STREET  
EARLS BARTON  
NORTHAMPTONSHIRE  
NN6 0ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **VENNING**

*Former names:*

*Service Address:* **11 QUEENSCLIFF COURT  
KALLAROO  
WA 6025  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIP JOHN**

*Surname:*                      **VENNING**

*Former names:*

*Service Address:*            **45 CATCHACRE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SANDRA JOANNE**

*Surname:* **VENNING**

*Former names:*

*Service Address:* **11 QUEENSCLIFF COURT  
KALLAROO  
WA 6025  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>SHARES WITH NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>SHARES WITH NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SHARES WITH NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>203</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMIE FULLER**

*Shareholding 2* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK VENNING**

*Shareholding 3* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **SHEILA VENNING**

*Shareholding 4* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **PHILIP VENNING**

*Shareholding 5* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **PHILIP VENNING**

*Shareholding 6* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **SANDRA VENNING**

*Shareholding 7* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SANDRA VENNING**



## *Authorisation*

*Authenticated*

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

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