



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

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Company Name: **G K GROUP LIMITED**

Company Number: **02086705**

Date of this return: **13/06/2014**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **CHATSWORTH ROAD**
CHESTERFIELD
S40 2BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BERKELEY BUCHANAN**

Surname: **KENNING**

Former names:

Service Address: **CORNER CROFT 59 ASKER LANE
MATLOCK
DERBYSHIRE
DE4 5LA**

Company Director ***1***

Type: **Person**
Full forename(s): **RONALD**

Surname: **FARRALL**

Former names:

Service Address: **204 SHOEBURY ROAD
THORPE BAY
ESSEX
SS1 3RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RHODES**

Surname: **HAMER**

Former names:

Service Address: **UPPER DORVAL HOUSE
SAPPERTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6LQ**

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

Date of Birth: **12/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **HOPEWELL**

Former names:

Service Address: **BAY TREE LARPOOL DRIVE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4ND**

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

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID BERKELEY BUCHANAN**

Surname: **KENNING**

Former names:

Service Address: **CORNER CROFT 59 ASKER LANE
MATLOCK
DERBYSHIRE
DE4 5LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DIANA ELLEN**

Surname: **KENNING**

Former names: **AUDEN**

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **6**

Type: **Person**

Full forename(s): **GEORGE ROBERT JOHN**

Surname: **KENNING**

Former names:

Service Address: **THE GRANGE STATION ROAD
GREAT LONGSTONE
BAKEWELL
DERBYSHIRE
DE45 1TS**

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

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS NICHOLETTE BARBARA BURNEY**

Surname: **KENNING**

Former names: **DUNLOP**

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	936134
		<i>Aggregate nominal value</i>	936134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	936134
		<i>Total aggregate nominal value</i>	936134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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

<i>Shareholding 1</i>	: 3333 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RICHARD BILLINGE
<i>Shareholding 2</i>	: 5556 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CHARLES M G CANNON
<i>Shareholding 3</i>	: 18333 ORDINARY A shares held as at the date of this return
<i>Name:</i>	FIONA M CANNON
<i>Shareholding 4</i>	: 5555 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JAMES E T CANNON
<i>Shareholding 5</i>	: 5556 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SOPHIE V CANNON
<i>Shareholding 6</i>	: 1680 ORDINARY A shares held as at the date of this return
<i>Name:</i>	THE EXECUTORS OF MR M G COOPER (DEC)
<i>Shareholding 7</i>	: 20307 ORDINARY A shares held as at the date of this return

Name: **ANDREW G G KENNING**

Shareholding 8 : **1667 ORDINARY A shares held as at the date of this return**
Name: **AILEEN M G KENNING**

Shareholding 9 : **203420 ORDINARY A shares held as at the date of this return**
Name: **DAVID B B KENNING**

Shareholding 10 : **150000 ORDINARY A shares held as at the date of this return**
Name: **DIANA E KENNING**

Shareholding 11 : **153420 ORDINARY A shares held as at the date of this return**
Name: **GEORGE R J KENNING**

Shareholding 12 : **12500 ORDINARY A shares held as at the date of this return**
Name: **TERESA L PURKIS**

Shareholding 13 : **12500 ORDINARY A shares held as at the date of this return**
Name: **GEORGE W KENNING**

Shareholding 14 : **12500 ORDINARY A shares held as at the date of this return**
Name: **JENNIFER J HILL**

Shareholding 15 : **12500 ORDINARY A shares held as at the date of this return**
Name: **ROBERT M T KENNING**

Shareholding 16 : **3333 ORDINARY A shares held as at the date of this return**
Name: **JEAN M KENNING**

Shareholding 17 : **100000 ORDINARY A shares held as at the date of this return**
Name: **NICHOLETTE B B KENNING**

Shareholding 18 : **25000 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN D B KENNING**

Shareholding 19 : **25000 ORDINARY A shares held as at the date of this return**
Name: **TOBIAS E B KENNING**

Shareholding 20 : **13333 ORDINARY A shares held as at the date of this return**
Name: **PATRICK C F KENNING**

Shareholding 21 : **13333 ORDINARY A shares held as at the date of this return**
Name: **SIMON F M KENNING**

Shareholding 22 : **20307 ORDINARY A shares held as at the date of this return**

Name: **STEPHEN J D KENNING**

Shareholding 23 : **13333 ORDINARY A shares held as at the date of this return**
Name: **ROSEMARY F A LUTELJN**

Shareholding 24 : **17501 ORDINARY A shares held as at the date of this return**
Name: **CATHERINE S MACFARLANE**

Shareholding 25 : **17500 ORDINARY A shares held as at the date of this return**
Name: **NICOLA M C LARARD**

Shareholding 26 : **68000 ORDINARY A shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 996652**

Shareholding 27 : **667 ORDINARY A shares held as at the date of this return**
Name: **THE EXECUTORS OF MR C B WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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