



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GGT MANAGEMENT LTD.**

Company Number: **02597071**

Date of this return: **02/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GLEBE HOUSE WHITEBARNES LANE
FURNEUX PELHAM
HERTS
UNITED KINGDOM
SG9 0JJ**

Officers of the company

Company Director 1

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

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1968** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **MADGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1946** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
Name: **J T PEAK**

Shareholding 2 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
Name: **MARK ROBERT SMOUT**

Shareholding 3 : **0 ORDINARY 1 SHARE shares held as at the date of this return**
1 shares transferred on 2011-09-28
Name: **D J GARLAND**

Shareholding 4 : **0 ORDINARY 1 SHARE shares held as at the date of this return**
1 shares transferred on 2011-04-04
Name: **M J ROBERTS**

Shareholding 5 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
Name: **D G POWELL**

Shareholding 6 : **1 ORDINARY 1 SHARE shares held as at the date of this return**

Name: D G A MADGE AND H MADGE (JOINTLY)

Shareholding 7 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: KAREN ROBINSON

Shareholding 8 : 0 ORDINARY 1 SHARE shares held as at the date of this return
1 shares transferred on 2011-06-01
Name: KEVIN COOK

Shareholding 9 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: G P DREW

Shareholding 10 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: J T PEAK

Shareholding 11 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: RUSSELL KEMP

Shareholding 12 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: RICHARD LOWRY

Shareholding 13 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: S WILKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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