



Companies House

**AR01** (ef)

**Annual Return**



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**X44LAKHE**

*Company Name:* **GGT MANAGEMENT LTD.**

*Company Number:* **02597071**

*Date of this return:* **02/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GLEBE HOUSE WHITEBARNES LANE  
FURNEUX PELHAM  
HERTS  
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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : 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* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* D G POWELL

*Shareholding 4* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* D G A MADGE AND H MADGE (JOINTLY)

*Shareholding 5* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* K ROBINSON

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

*Shareholding 7* : 1 ORDINARY 1 SHARE shares held as at the date of this return

*Name:* J T PEAK

*Shareholding 8* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* RICHARD LOWRY

*Shareholding 9* : 0 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* S WILKINS

*Shareholding 10* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* TERENCE & SHIRLEY BRUNS

*Shareholding 11* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* MR & MRS MILLS

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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.