



Companies House

AR01 (ef)

Annual Return



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Company Name: **G L SALES & MARKETING LIMITED**

Company Number: **03802782**

Date of this return: **08/07/2015**

SIC codes: **46190**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: WAKEFIELD

Former names:

Service Address: **33 IMPASSE DES ROSIERS
84100 ORANGE
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **GARY DAVID**

Surname: **LEIGH**

Former names:

Service Address: **STABLE COTTAGE PANBOROUGH
WELLS
SOMERSET
UNITED KINGDOM
BA5 1PN**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **MANUFACTURERS AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **WAKEFIELD**

Former names:

Service Address: **33 IMPASSE DES ROSIERS
84100 ORANGE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **MANUFACTURERS AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WAKEFIELD**

Former names:

Service Address: **177 HOLCOMBE LANE
BATHAMPTON
BATH
UNITED KINGDOM
BA2 6UU**

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

Date of Birth: **23/08/1987** *Nationality:* **BRITISH**

Occupation: **MANUFACTURERS SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B' GBP1 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 'C' GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 'D' GBP1 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'E' GBP1 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **15 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY JOHN WAKEFIELD**

Shareholding 2 : **10 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return**
Name: **DAVID WAKEFIELD**

Shareholding 3 : **15 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return**
Name: **ANN WAKEFIELD**

Shareholding 4 : **10 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return**

Name: **DAVID WAKEFIELD**

Shareholding 5 : **1 ORDINARY 'C' GBP1 SHARES shares held as at the date of this return**

Name: **DAVID WAKEFIELD**

Shareholding 6 : **25 ORDINARY 'D' GBP1 SHARES shares held as at the date of this return**

Name: **GARY DAVID LEIGH**

Shareholding 7 : **25 ORDINARY 'E' GBP1 SHARES shares held as at the date of this return**

Name: **GARY DAVID LEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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