



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMA WHOLESALE LIMITED**

Company Number: **04385020**

Date of this return: **01/03/2013**

SIC codes: **45310**

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

Situation of Registered Office: **GLENVILLE
WOOD LANE END ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4PQ**

Officers of the company

Company Secretary 1

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

Surname: **MAINWARING**

Former names:

Service Address: **GLENVILLE
WOOD LANE END ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP STEWART**

Surname: **MAINWARING**

Former names:

Service Address: **FLAT 4 6 CORKLAND RD
CHORLTON
MANCHESTER
ENGLAND
M21 8UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY £1 ORDINARY SHARE IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 shares held as at the date of this return**
Name: **D K ARCHER**

Shareholding 2 : **58 ORDINARY shares held as at the date of this return**
Name: **V MAINWARING**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **P S MAINWARING**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **T J HENSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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