



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2012**

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*Company Name:* **G MAK LIMITED**

*Company Number:* **04774402**

*Date of this return:* **22/05/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **14 WELLINGTON ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY MALCOLM**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **47 EASTGATE SOUTH  
DRIFFIELD  
EAST YORKSHIRE  
YO25 6LR**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **47 EASTGATE SOUTH  
DRIFFIELD  
EAST YORKSHIRE  
YO25 6LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE GILLIAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **47 EASTGATE SOUTH  
DRIFFIELD  
EAST YORKSHIRE  
YO25 6LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 shares held as at the date of this return**  
*Name:* **GARY MALCOLM TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE GILLIAN TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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