



Companies House

AR01 (ef)

Annual Return



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Company Name: **GM CONVENIENCE STORES LIMITED**

Company Number: **04853003**

Date of this return: **31/07/2014**

SIC codes: **47110**

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

Situation of Registered Office: **THIRD FLOOR CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Officers of the company

Company Secretary 1

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

Surname: **MADDISON**

Former names:

Service Address: **86 WARKWORTH DRIVE
DENESIDE VIEW
CHESTER LE STREET
COUNTY DURHAM
DH2 3TW**

Company Director **1**

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

Surname: **MADDISON**

Former names:

Service Address: **86 WARKWORTH DRIVE
DENESIDE VIEW
CHESTER LE STREET
COUNTY DURHAM
DH2 3TW**

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

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **S MADDISON**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **J G MADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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