



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2010**

Company Name: **GGM BUILDERS LIMITED**

Company Number: **05439041**

Date of this return: **28/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILLSHER SECRETARIES LIMITED**

Registered or principal address: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
ENGLAND
CO7 0AG**

European Economic Area (EEA) Company

Register Location: **32 HIGH STREET BRIGHTLINGSEA ESSEX**

Registration Number: **05234447**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR GLEN**

Surname: **MASTERS**

Former names:

Service Address: **15 DIXIE LANE
WAVENDON GATE
MILTON KEYNES
MK7 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1956** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PESCIBED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/04/2010

Name: **GLEN MASTERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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