



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GM (LICHFIELD) LIMITED**

Company Number: **05506981**

Date of this return: **13/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **LOMBARD HOUSE
CROSS KEYS
LICHFIELD
STAFFORDSHIRE
WS13 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **GALVIN**

Former names:

Service Address: **23 HAYES VIEW
LICHFIELD
STAFFORDSHIRE
WS13 7BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER RALPH**

Surname: **EVERARD**

Former names:

Service Address: **GLEBE HOUSE
MAIN STREET LEIRE
LUTTERWORTH
LEICESTERSHIRE
LE17 4HZ**

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

Date of Birth: **19/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **GROUCOTT**

Former names:

Service Address: **BROOKLANDS COTTAGE
HAY LANE LONGDON GREEN
RUGELEY
STAFFORDSHIRE
WS15 4QG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **19/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 13/07/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW GROUCOTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RALPH EVERARD**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER GALVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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