



Companies House

AR01 (ef)

Annual Return



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X48FBGHL

Company Name: **GBM ASSET FINANCE LTD**

Company Number: **05800773**

Date of this return: **28/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **31 MEADOWSWEET HILL, BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM EDWARD**

Surname: **BELL**

Former names:

Service Address: **31 MEADOWSWEET HILL
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8TS**

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

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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: **GRAHAM BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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