



Companies House

AR01 (ef)

Annual Return



X39FW8I8

Received for filing in Electronic Format on the: **06/06/2014**

Company Name: **GME Services Limited**

Company Number: **06240966**

Date of this return: **09/05/2014**

SIC codes: **71200**

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

Situation of Registered Office: **SWIFT HOUSE FALCON COURT PRESTON FARM INDUSTRIAL
ESTATE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 3TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **FLEETHAM**

Former names:

Service Address: **3 BOURNEMOUTH DRIVE
HARTLEPOOL
UNITED KINGDOM
TS24 9RW**

Company Director **1**

Type: **Person**

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

Surname: **FLEETHAM**

Former names:

Service Address: **3 BOURNEMOUTH DRIVE
HARTLEPOOL
UNITED KINGDOM
TS24 9RW**

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

Date of Birth: **31/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **FLEETHAM**

Former names:

Service Address: **3 BOURNEMOUTH DRIVE
HARTLEPOOL
UNITED KINGDOM
TS24 9RW**

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

Date of Birth: **04/11/1955** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING 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 09/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH FLEETHAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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