



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GML MANAGEMENT LIMITED**

Company Number: **07388494**

Date of this return: **27/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE MICHAEL**

Surname: **LAWS**

Former names:

Service Address: **14 CHALFONT WALK NORVIC DRIVE
EATON
NORFOLK
ENGLAND
NR4 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1987**

Nationality: **ENGLISH**

Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF AGBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 27/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE MICHAEL LAWS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **C J LAWS**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **G M LAWS DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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