



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GBUL Services Limited**

Company Number: **07776578**

Date of this return: **16/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **BROWN**

Former names:

Service Address: **1 CHANCERY FARM COTTAGE
PARK ROAD ARDLEIGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7SS**

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

Date of Birth: **07/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **GERRY**

Former names:

Service Address: **THE OLD RECTORY MOUNT BURES
BURES
SUFFOLK
UNITED KINGDOM
CO8 5AH**

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

Date of Birth: **27/01/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **GRIFFITH**

Former names:

Service Address: **3 AYLESBURY MEWS
NOAK BRIDGE
BILLERICAY
ESSEX
UNITED KINGDOM
SS15 4JZ**

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

Date of Birth: **27/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	350
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION AT ANY MEETING OF THE SHAREHOLDERS
EACH SHARE IS ENTITLED TO ONE VOTE ON ANY PROPOSED DIVIDEND PAYMENT EACH SHARE IS
ENTITLED TO SHARE, PARI PASSU, IN ANY PROCEEDS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 432 ORDINARY shares held as at the date of this return
30 shares transferred on 2011-10-03

Name: LINDA BROWN

Shareholding 2 : 44 ORDINARY shares held as at the date of this return
Name: LUCY HANNAH BROWN

Shareholding 3 : 524 ORDINARY shares held as at the date of this return
470 shares transferred on 2011-10-03

Name: RUSSELL BROWN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES THOMAS GERRY

Shareholding 5 : 454 ORDINARY shares held as at the date of this return
30 shares transferred on 2011-10-03

Name: KAREN GRIFFITH

Shareholding 6 : 546 ORDINARY shares held as at the date of this return

470 shares transferred on 2011-10-03

Name:

PAUL DAVID GRIFFITH

Authorisation

Authenticated

This form was authorised by one of the following:

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