



Annual Return

Company Name: **G B M S TECH LTD**

Company Number: **09607559**



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Company Name: **G B M S TECH LTD**

Company Number: **09607559**

Date of this return: **26/05/2016**

Sic Codes: **62090**

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

Situation of **1 BERKELEY STREET LONDON**

Registered Office: **ENGLAND W1J 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANTONY EMANUEL**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTONY EMANUEL**
Surname: **ALLEN**
Former Names: **ANTONY ALLEN**
Service Address: **SUITE 1 COMPANY HOUSE 6 CHORLEY CLOSE BASILDON
LANGDON HILLS
ENGLAND SS16 6ST**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR REGINALD JOHN**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1948** Nationality: **BRITISH**
Occupation: **NON EXECUTIVE
CHAIRMAN**

Company Director 3

Type: **Person**
Full Forename(s): **MR. LAURENCE HOWARD**
Surname: **BURTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **I T SPECIALIST**

Company Director 4

Type: **Person**
Full Forename(s): **MR ANTHONY THOMAS**
Surname: **GOVER**
Service Address: **recorded as Company's registered office**

Country/State **GUERNSEY**

Usually Resident:

Date of Birth: ****/07/1941**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR GORDON ROBERT**
Surname: **GRANT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **BUSINESS
CONSULTANT**

Company Director 6

Type: **Person**
Full Forename(s): **MR. BRADLEY ROBERT**
Surname: **MORGAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **SALES
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR SIMON TIMOTHY VICTOR**
Surname: **SIMMONS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	8252500
Currency:	GBP	Aggregate nominal value:	8252500

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8252500
		Total aggregate nominal value:	8252500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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: **4900000 ORD shares held as at the date of this return**
Name: **ANTONY ALLEN**

Shareholding 2: **125000 ORD shares held as at the date of this return**
Name: **JAMES CLEMENTS**

Shareholding 3: **105000 ORD shares held as at the date of this return**
Name: **ANTHONY GOVER**

Shareholding 4: **15000 ORD shares held as at the date of this return**
Name: **GLEN COLEMAN**

Shareholding 5: **10000 ORD shares held as at the date of this return**
Name: **JOHN DOUGLAS**

Shareholding 6: **10000 ORD shares held as at the date of this return**
Name: **P W FERBRACHE**

Shareholding 7: **5000 ORD shares held as at the date of this return**
Name: **IAN KETTLEWELL**

Shareholding 8: **5000 ORD shares held as at the date of this return**
Name: **ROBERE SMITH**

Shareholding 9: **5000 ORD shares held as at the date of this return**
Name: **CHADWELL TYRE CO**

Shareholding 10: **20000 ORD shares held as at the date of this return**
Name: **DERRICK EBDEN**

Shareholding 11: **10000 ORD shares held as at the date of this return**
Name: **ANTHONY NORTHEN**

Shareholding 12: **10000 ORD shares held as at the date of this return**
Name: **ROBERT SOUTHALL**

Shareholding 13: **5000 ORD shares held as at the date of this return**
Name: **ROBERT SOUTHALL**

Shareholding 14: **5000 ORD shares held as at the date of this return**
Name: **JOHN ALBERT MURRAY**

Shareholding 15: Name:	5000 ORD shares held as at the date of this return ALSTAIR HUGHES
Shareholding 16: Name:	5000 ORD shares held as at the date of this return JAN KUTTELWASCHER
Shareholding 17: Name:	5000 ORD shares held as at the date of this return BENJAMIN MADDISON
Shareholding 18: Name:	10000 ORD shares held as at the date of this return RICHARD WRIGHT
Shareholding 19: Name:	10000 ORD shares held as at the date of this return LAURIE BUTT
Shareholding 20: Name:	10000 ORD shares held as at the date of this return JOHN ARNOLD
Shareholding 21: Name:	5000 ORD shares held as at the date of this return ROBERE SMITH
Shareholding 22: Name:	20000 ORD shares held as at the date of this return JOHN AINSWORTH
Shareholding 23: Name:	2500 ORD shares held as at the date of this return MATTHEW ALBERIC
Shareholding 24: Name:	10000 ORD shares held as at the date of this return TERRY DYTE
Shareholding 25: Name:	2940000 ORD shares held as at the date of this return AMANDA FORKNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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

