



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.L. MANAGEMENT SERVICE CO.**

Company Number: **02791336**

Date of this return: **19/02/2014**

SIC codes: **82110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **103/105 BRIGHTON ROAD
COULSDON
SURREY
CR5 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA ELIZABETH**

Surname: **RICH**

Former names:

Service Address: **16 THE COVEY
CRAWLEY
WEST SUSSEX
RH10 7YE**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT CONGREVE ILLIFFE**

Surname: **GHEST**

Former names:

Service Address: **31 WALTON HEATH
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **LLOYD**

Former names:

Service Address: **23 WHEELER AVENUE
OXTED
SURREY
CR8 9LF**

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

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **MARSH**

Former names:

Service Address: **103 103 BRIGHTON ROAD**
 COULSDON
 SURREY
 UNITED KINGDOM
 CR5 2NG

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

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL LEIGH**

Surname: **MARTIN**

Former names:

Service Address: **103 BRIGHTON ROAD
COULSDON
SURREY
CR5 2NG**

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

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LLOYD & CO CA'S LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GLM GHEST LLOYD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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