



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GMAP LIMITED**

*Company Number:* **03418634**

*Date of this return:* **13/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ONE PARK LANE  
LEEDS  
WEST YORKSHIRE  
LS3 1EP**

**Officers of the company**

*Company Secretary 1*

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

Surname: **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN FRANCIS**

Surname: **MCANDREW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **23 CAVENDISH AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>372</b>
		<i>Aggregate nominal value</i>	<b>372</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) ONE VOTE PER SHARE (B) DIVIDENDS ACCORDING TO NUMBER OF SHARES HELD (C) CAPITAL DISTRUBTION IN ACCORDANCE WITH NUMBER OF SHARES HELD (D) NO PARTICULAR REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>372</b>
		<i>Total aggregate nominal value</i>	<b>372</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : **372 ORDINARY shares held as at the date of this return**  
*Name:* **CALLCREDIT MARKETING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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