



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.V.S. SWIMMING POOLS LIMITED**

Company Number: **00732432**

Date of this return: **31/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **11 STRATFORD ROAD
SHIRLEY
SOLIHULL WEST MIDLANDS
B90 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **COOPER**

Former names:

Service Address: **2376 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **COOPER**

Former names:

Service Address: **2376 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6QT**

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

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK BARRINGTON**

Surname: **COOPER**

Former names:

Service Address: **2376 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6QT**

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

Date of Birth: **03/06/1955**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE MARY**

Surname: **COOPER**

Former names:

Service Address: **2376 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6QT**

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

Date of Birth: **12/03/1923**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FOR COMPLETE DETAILS SEE ARTICLES OF ASSOCIATION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2125 ORDINARY shares held as at the date of this return
Name: K J COOPER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: PAULINE MARY COOPER

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES EAMES

Shareholding 4 : 2125 ORDINARY shares held as at the date of this return
Name: MARK BARRINGTON COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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