



Companies House

**AR01** (ef)

**Annual Return**



X30KDI21

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

*Company Number:* **00732432**

*Date of this return:* **31/12/2013**

*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 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **2375 ORDINARY shares held as at the date of this return**  
*Name:* **K J COOPER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JAMES EAMES**

*Shareholding 3* : **2375 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.