



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL DEBT RECOVERY LIMITED**

Company Number: **02597906**

Date of this return: **31/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **8-12 COOMBE ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 4QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CELIA**

Surname: **BUNYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS NATALIE ALICE**

Surname: **BOURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **BUNYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1954** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACK EDWARD**

Surname: **BUNYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1949** Nationality: **BRITISH**

Occupation: **INVESTIGATOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 50 A shares held as at the date of this return
Name: JACK EDWARD BUNYER

Shareholding 2 : 30 B shares held as at the date of this return
Name: CARLY BUNYER-AMES

Name: KIRSTEN BUNYER

Name: NATALIE BUNYER

Shareholding 3 : 50 A shares held as at the date of this return

Name: CELIA BUNYER

Authorisation

Authenticated

This form was authorised by one of the following:

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