



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2012**

**X1EGPVCY**

*Company Name:* **GOOD RELATIONS LIFE LIMITED**

*Company Number:* **02637242**

*Date of this return:* **01/08/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **14 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS**

Surname: **TOLLISS**

Former names:

Service Address: **163 UNDERHILL ROAD  
LONDON  
UNITED KINGDOM  
SE22 0PG**

---

## *Company Director 1*

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

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1958** Nationality: **BRITISH**

Occupation: **GROUP SECRETARY**

*Company Director*    **2**

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

*Surname:*                            **SHARP**

*Former names:*

*Service Address:*                **LLYS CARIAD FFAIRFACH  
LLANDEILO  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA19 6PE**

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

*Date of Birth:*    **16/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

THE 'B' SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. 'A' AND 'B' RANK PARI PASSU IN PROFITS AND ASSETS OF COMPANY, 'B' SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1040</b>
		<i>Total aggregate nominal value</i>	<b>1040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : 1000 ORDINARY-A shares held as at the date of this return  
*Name:* 1B COMMUNICATIONS LIMITED

*Shareholding 2* : 40 ORDINARY-B shares held as at the date of this return  
*Name:* 1B COMMUNICATIONS 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.