



Companies House

AR01 (ef)

Annual Return



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Company Name: **GP ANDERTON (LIFE & PENSIONS) LIMITED**

Company Number: **02994922**

Date of this return: **25/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **AFA HOUSE 2 SCIROCCO CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **ANDERTON**

Former names:

Service Address: **19 KNIGHTONS WAY
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9UE**

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN PAUL**

Surname: **ANDERTON**

Former names:

Service Address: **19 KNIGHTONS WAY
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9UE**

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

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **MULCAHY**

Former names:

Service Address: **1A DELHI CLOSE
LOWER PARKSTONE
POOLE
UNITED KINGDOM
BH14 9NP**

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

Date of Birth: **11/04/1956** *Nationality:* **BRITISH**
Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE SAME VOTING RIGHTS AND ENTITLEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **COGMUSK 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.