



Companies House

AR01 (ef)

Annual Return



X54BE39K

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Company Name: GPS (NORTH WEST) LIMITED

Company Number: 03170972

Date of this return: 12/03/2016

SIC codes: 03210
45320

Company Type: Private company limited by shares

Situation of Registered Office: ORCHETON HOUSE FARM
WOOD LANE HESKIN
CHORLEY
LANCASHIRE
PR7 5PA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ORCHETON HOUSE FARM
WOOD LANE HESKIN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5PA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KENNETH**

Surname: **PRIDEAUX**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD KENNETH**

Surname: **PRIDEAUX**

Former names:

Service Address: **ORCHETON HOUSE FARM
WOOD LANE HESKIN
CHORLEY
PR7 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **MACHINERY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD KENNETH PRIDEAUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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