



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JB8F1D

Company Name: **GB PERSONAL TAXATION LIMITED**

Company Number: **03452323**

Date of this return: **13/10/2013**

SIC codes: **69203**

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

Situation of Registered Office: **CARRIER HOUSE CARRIERS FOLD
CHURCH ROAD
WOMBOURNE
SOUTH STAFFORDSHIRE
WV5 9DH**

Single Alternative Inspection Location (SAIL)

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

CARRIER HOUSE CARRIERS FOLD
CHURCH ROAD
WOMBOURNE
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WV5 9DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **BROADHEAD**

Former names:

Service Address: **41 MURDOCH DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 9HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **MATON**

Former names:

Service Address: **35 TENBURY GARDENS
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4JD**

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

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **PERSONAL TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	CLASS A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	CLASS B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	CLASS C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL MATON**

Shareholding 2 : **1 CLASS C shares held as at the date of this return**
Name: **STEPHEN PAUL MATON**

Shareholding 3 : **1 CLASS A shares held as at the date of this return**
Name: **STEPHEN PAUL MATON**

Shareholding 4 : **1 CLASS B shares held as at the date of this return**
Name: **STEPHEN PAUL MATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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