



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **17 GASCOYNE PLACE (PLYMOUTH) LIMITED**

Company Number: **04005547**

Date of this return: **01/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **22B WESTON PARK ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 4NU**

Single Alternative Inspection Location (SAIL)

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

C/O CATHY SALHURST
22B WESTON PARK ROAD
PEVERELL
PLYMOUTH
DEVON
ENGLAND
PL3 4NU

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD IAN**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **DEVON CONSTABULARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PROVIDED SERVICE CHARGE PAYMENTS ARE UP TO DATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN FULCHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MATTHEW BEAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH RICHARD GRANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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