



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G P AERIALS (1955) LIMITED**

*Company Number:* **04569744**

*Date of this return:* **22/10/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT B3 ASTWOODS BUSINESS CENTRE  
STAVERTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNETTE JANE

*Surname:* CLARIDGE

*Former names:*

*Service Address:* 69 READ WAY  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 8EL

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN JULIAN**

*Surname:*                **CLARIDGE**

*Former names:*

*Service Address:*        **69 READ WAY  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 8EL**

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

*Date of Birth:*    **25/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                                **PERRY**

*Former names:*

*Service Address:*                **72 ROSEHILL STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6SJ**

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

*Date of Birth:*    **10/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE TWO SHAREHOLDERS HAVE EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN CLARIDGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PERRY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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