



Companies House

**AR01** (ef)

**Annual Return**



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**X3AVNS0A**

*Company Name:* **GSB PROSPECTION LIMITED**

*Company Number:* **04783292**

*Date of this return:* **02/06/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 8 HAYWARD BUSINESS CENTRE  
NEW LANE  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 2NL**

## Single Alternative Inspection Location (SAIL)

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

COWBURN FARM MARKET STREET  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD13 3HW

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **CARNACHAN**

*Former names:*

*Service Address:* **LA VILLETTE HOUSE LA VILLETTE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **CARNACHAN**

*Former names:*

*Service Address:*        **LA VILLETTE HOUSE LA VILLETTE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **07/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **GATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/12/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN NIGEL**

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **THE BARNHOUSE COMPTON WAY  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1QU**

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

*Date of Birth:*    **10/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUMO LIMITED**

*Shareholding 2* : **49950 ORDINARY shares held as at the date of this return**  
*Name:* **SUMO 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.