



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2015**

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*Company Name:* **GPA CONCEPTS LTD**

*Company Number:* **05051913**

*Date of this return:* **23/02/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **UNIT 1 AYLESHAM INDUSTRIAL ESTATE BRIGHOUSE ROAD  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
BD12 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **GEE**

*Former names:*

*Service Address:* **52 NEW LANE  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6LG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GEE**

*Former names:*

*Service Address:*        **52 NEW LANE  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **1 KENMORE GROVE  
BRADFORD  
WEST YORKSHIRE  
BD6 3JJ**

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

*Date of Birth:* **24/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HARRIS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GEE**

### *Authorisation*

*Authenticated*

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

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