Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/04/2016**

X54R225U

Company Name:	**ACTIVE GP LIMITED**
Company Number:	**05417169**
Date of this return:	**06/04/2016**
SIC codes:	**64303**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR 6 BURNSALL STREET** **LONDON** **SW3 3ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SECRETARY**

Surname: **TUNLEY**

Former names:

Service Address: **GROUND FLOOR FLAT 12 ESMOND ROAD**
CHISWICK
LONDON
W4 1JQ

Company Director 1

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **74 BRODRICK ROAD**
LONDON
UNITED KINGDOM
SW17 7DY

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER JOHN BANKS**

Surname: **SKINNER**

Former names:

Service Address: **4B GREVILLE PLACE**
LONDON
UNITED KINGDOM
NW6 5JN

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

Full forename(s): **MR ROGER ALISTAIR**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULLY PARTICIPATING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ACTIVE PRIVATE EQUITY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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