



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GP SERVICES (BATH) LIMITED**

*Company Number:* **05460242**

*Date of this return:* **23/05/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BLenheim HOUSE HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GILES**

*Surname:*                **PENFOLD**

*Former names:*

*Service Address:*        **121 HANSFORD SQUARE  
BATH  
AVON  
BA2 5LL**

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

*Date of Birth:*    **12/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN**

*Surname:*                         **PENFOLD**

*Former names:*

*Service Address:*                **121 HANSFORD SQUARE  
BATH  
BA2 5LL**

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

*Date of Birth:*    **08/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NOT APPLICABLE</b>         |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GILES PENFOLD**

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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.