



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

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

Company Number: **05460242**

Date of this return: **23/05/2011**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-23**
Name: **GILES PENFOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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