



Companies House

AR01 (ef)

Annual Return



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Company Name: GP SERVICES (BATH) LIMITED

Company Number: 05460242

Date of this return: 23/05/2016

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: ****/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: ****/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 23/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
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.