



Companies House

AR01 (ef)

Annual Return



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Company Name: GP ENERGY LIMITED

Company Number: 07240286

Date of this return: 30/04/2016

SIC codes: 06100

Company Type: Private company limited by shares

Situation of Registered Office: ONE LONDON WALL
LONDON
EC2Y 5AB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **BLAYMIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1957** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN LESTER**

Surname: **TEDDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13031
		<i>Aggregate nominal value</i>	13031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY AND HAVE NO SPECIAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13031
		<i>Total aggregate nominal value</i>	13031

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **13031 ORDINARY shares held as at the date of this return**
Name: **DART ENERGY (EUROPE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

