



Companies House

AR01 (ef)

Annual Return



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Company Name: **GPL GROUP (MANCHESTER) LIMITED**

Company Number: **07669509**

Date of this return: **14/06/2016**

SIC codes: **64209**

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

Situation of Registered Office: **KENNEDY HOUSE CHELTENHAM STREET
SALFORD
ENGLAND
M6 6WY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **KENNEDY HOUSE CHELTENHAM STREET
SALFORD
ENGLAND
M6 6WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SEAN PATRICK GALLAGHER**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **BRIDGET MARY GALLAGHER**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE GALLAGHER**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARTIN OWEN GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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