



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **GPW REMEDIAL BUILDING SERVICES LIMITED**

Company Number: **07813715**

Date of this return: **18/10/2014**

SIC codes: **43290**

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

Situation of Registered Office: **838 ECCLESALL ROAD
SHEFFIELD
S11 8TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOWBRAY ACCOUNTING LIMITED**

Registered or principal address: **838 ECCLESALL ROAD
SHEFFIELD
ENGLAND
S11 8TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07292660**

Company Director 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **WADDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1976** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **WADDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1986** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **GARRY WADDINGTON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **LEE WADDINGTON**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **ROSS WADDINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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