



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **24 GPS LIMITED**

Company Number: **01878623**

Date of this return: **03/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **24 GREAT PULTENEY STREET
BATH
BATH AND NORTH EAST SOMERSET
BA2 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELIZABETH MARGARET**

Surname: **WEBSPER**

Former names:

Service Address: **24 GREAT PULTENEY STREET
BATH
BA2 4BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYN ARTHUR**

Surname: **ELLIS**

Former names:

Service Address: **24 GREAT PULTENEY STREET
BATH
AVON
UNITED KINGDOM
BA2 4BU**

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

Date of Birth: **30/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL GORDON FORSYTH**

Surname: **WEBSPER**

Former names:

Service Address: **24 GREAT PULTENEY STREET
BATH
AVON
BA2 4BU**

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

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE/SHARE. SHARES TO BE SOLD WHEN PROPERTY IS SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN ELLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA ELIZABETH MARGARET WEBSPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL WEBSPER

Authorisation

Authenticated

This form was authorised by one of the following:

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