



Companies House

AR01 (ef)

Annual Return



X54BC3N6

Received for filing in Electronic Format on the: **06/04/2016**

Company Name: **GP Products (New) Limited**

Company Number: **09483505**

Date of this return: **11/03/2016**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT B HARWOOD ROAD IND. ESTATE
HARWOOD ROAD
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN MALCOLM**

Surname: **PERRY**

Former names:

Service Address: **UNIT B HARWOOD ROAD INDUSTRIAL ESTATE
HARWOOD ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 7AU**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN HAZEL**

Surname: **PERRY**

Former names:

Service Address: **UNIT B HARWOOD ROAD INDUSTRIAL ESTATE
HARWOOD ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 7AU**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **GARY**

Surname: **YATES**

Former names:

Service Address: **UNIT B HARWOOD ROAD INDUSTRIAL ESTATE
HARWOOD ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 7AU**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **4750 ORDINARY A shares held as at the date of this return**
Name: **BRIAN PERRY**

Shareholding 2 : **125 ORDINARY D shares held as at the date of this return**
Name: **FRANCESCA PERRY**

Shareholding 3 : **125 ORDINARY D shares held as at the date of this return**
Name: **JOSEPHINE PERRY**

Shareholding 4 : **125 ORDINARY C shares held as at the date of this return**
Name: **LUCINDA PERRY**

Shareholding 5 : **4750 ORDINARY A shares held as at the date of this return**
Name: **SUSAN PERRY**

Shareholding 6 : **125 ORDINARY B shares held as at the date of this return**
Name: **GARY YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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