



Companies House

**AR01** (ef)

**Annual Return**



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**X4MBZ79M**

*Company Name:* **GPA DEVELOPMENTS LIMITED**

*Company Number:* **07461891**

*Date of this return:* **07/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 KIMBLE CLOSE  
KNIGHTCOTE  
WARWICKSHIRE  
CV47 2SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERLINDE**

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **16 KIMBLE CLOSE  
KNIGHTCOTE  
WARWICKSHIRE  
ENGLAND  
CV47 2SJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY JOHN**

*Surname:*                           **PRINCE**

*Former names:*

*Service Address:*                **16 KIMBLE CLOSE  
KNIGHTCOTE  
WARWICKSHIRE  
ENGLAND  
CV47 2SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TOWN PLANNING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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:* **GEOFFREY JOHN PRINCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERLINDE PRINCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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