



Companies House

AR01 (ef)

Annual Return



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Company Name: **GO PRIVATE LIMITED**

Company Number: **03749532**

Date of this return: **08/04/2014**

SIC codes: **66220**

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

Situation of Registered Office: **LAKESIDE HOUSE
EMPEROR WAY
EXETER
DEVON
EX1 3FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **EDWARDS**

Former names:

Service Address: **121 SWEETBRIER LANE
EXETER
DEVON
EX1 3AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **AUSTIN**

Former names:

Service Address: **STONE COURT GREENHILL LANE
DENBURY
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6DN**

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

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DONALD SUTCLIFFE**

Surname: **CHAPMAN**

Former names:

Service Address: **1 LYWOOD CLOSE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8FB**

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

Date of Birth: **02/06/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2350000
		<i>Aggregate nominal value</i>	2350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES CARRY EQUAL VOTING RIGHTS; (B) ALL SHARES CARRY EQUAL RIGHTS AND ARE ABLE TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; (C) ALL SHARES ARE ABLE TO PARTICIPATE EQUALLY IN A CAPITAL DISTRIBUTION; (D) ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2350000
		<i>Total aggregate nominal value</i>	2350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **2350000 ORDINARY shares held as at the date of this return**
Name: **EXETER FRIENDLY SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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