



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24AEP3S

Company Name: **GROWTH PLANNING SERVICES LIMITED**

Company Number: **07974314**

Date of this return: **02/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 HENSON WAY
SHARNFORD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3PN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANCIL**

Surname: **CRANE**

Former names:

Service Address: **20 DALE CLOSE
LONG ITCHINGTON
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 9SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1952** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES STEVENSON**

Surname: **FORSYTHE**

Former names:

Service Address: **1 REDVERS FARM COTTAGE
UPPINGHAM ROAD HOUGHTON-ON-THE-HILL
LEICESTER
ENGLAND
LE7 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY FRANK**

Surname: **GUTTERIDGE**

Former names:

Service Address: **23 HENSON WAY
SHARNFORD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **SMITH**

Former names:

Service Address: **31 COTTON CLOSE
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GUTTERIDGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CRANE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES FORSYTHE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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