



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2014**

**X3JJB3BC**

*Company Name:* **GAZETTEER SERVICE PROVIDER LIMITED**

*Company Number:* **03863861**

*Date of this return:* **22/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O GEOPLACE LLP  
157-197 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9SP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS HELEN JANE**

*Surname:*                                **PLATTS**

*Former names:*

*Service Address:*                        **LOCAL GOVERNMENT HOUSE SMITH SQUARE  
LONDON  
SW1P 3HZ**

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

*Date of Birth:*    **03/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE LOCAL  
GOVERNMENT ASSOCIATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY AND REDEEMABLE SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDENDS AND RIGHTS UPON WIND UP.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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*

SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDENDS AND RIGHTS ON WIND UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAZETTEER SERVICE PROVIDER HOLDINGS LIMITED**

*Shareholding 2* : **250000 REDEEMABLE shares held as at the date of this return**  
*Name:* **GAZETTEER SERVICE PROVIDER HOLDINGS 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.