



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EJZ7KA

Company Name: **G.P.D. MANAGEMENT SERVICES LIMITED**

Company Number: **04051379**

Date of this return: **11/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **42 SHEFFIELD ROAD
CHESTERFIELD
DERBYSHIRE
S41 7LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **DUFFY**

Former names:

Service Address: **THE PINES 11A SPOFFORTH HILL
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6SF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN**

Surname: **DUFFY**

Former names:

Service Address: **THE PINES 11A SPOFFORTH HILL
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY KEITH**

Surname: **FAWBERT**

Former names:

Service Address: **5 ST JOHNS CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN DUFFY**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **GERRARD PHILIP DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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