



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMIJJ4**

*Company Name:* **GSPB Ltd**

*Company Number:* **04091043**

*Date of this return:* **16/10/2014**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **SECOND FLOOR WINDSOR HOUSE  
40-41 GREAT CASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **EGAN**

*Former names:*

*Service Address:* **NURSERY COTTAGE GARDEN LANE  
BROMLEY  
UNITED KINGDOM  
BR1 3NB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **EGAN**

*Former names:*

*Service Address:*                **SECOND FLOOR WINDSOR HOUSE  
40-41 GREAT CASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8LU**

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

*Date of Birth:*    **21/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH CHARLES**

*Surname:* **ELLIS-UNWIN**

*Former names:* **UNWIN**

*Service Address:* **SECOND FLOOR WINDSOR HOUSE  
40-41 GREAT CASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8LU**

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

*Date of Birth:* **20/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

## 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>
<i>Prescribed particulars</i>			
<b>THE SHARES CARRY THE RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY 'A'</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>
<i>Prescribed particulars</i>			
<b>THE SHARES CARRY THE RIGHT TO VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## Authorisation

*Authenticated*

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

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