



Companies House

AR01 (ef)

Annual Return



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Company Name: **GSPB Ltd**

Company Number: **04091043**

Date of this return: **16/10/2015**

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 ***I***

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: ****/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: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY THE RIGHT TO VOTE			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY THE RIGHT TO VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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: **LIVIA EGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON EGAN**

Shareholding 3 : **1 ORDINARY 'A' shares held as at the date of this return**

Name: ROSEMARY ELLIS

Shareholding 4 : 1 ORDINARY 'A' shares held as at the date of this return

Name: GARETH CHARLES ELLIS-UNWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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