



Companies House

AR01 (ef)

Annual Return



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Company Name: **GB PARTNERSHIPS LIMITED**

Company Number: **04299396**

Date of this return: **30/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **15TH FLOOR COBALT SQUARE
83-85 HAGLEY ROAD
BIRMINGHAM
B16 8QG**

Officers of the company

Company Director 1

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

Surname: **ACKLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1958** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS ELAINE EE LENG**

Surname: **SIEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142219
		<i>Aggregate nominal value</i>	142.219
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 2ND WAVE	<i>Number allotted</i>	1253993
		<i>Aggregate nominal value</i>	1253993
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1396212
		<i>Total aggregate nominal value</i>	1254135.219

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **142219 ORDINARY shares held as at the date of this return**
Name: **GBPARTNERSHIPS INVESTMENTS LIMITED**

Shareholding 2 : **1253993 ORDINARY 2ND WAVE shares held as at the date of this return**
Name: **GBPARTNERSHIPS INVESTMENTS 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.