



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/11/2014

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*Company Name:* **GREAT SPACES LIMITED**

*Company Number:* **04313437**

*Date of this return:* **30/10/2014**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **68 ROTTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN PHILLIP**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **68 ROTTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 0LH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN PHILLIP**

*Surname:*                         **BUSH**

*Former names:*

*Service Address:*                **68 ROTTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 0LH**

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

*Date of Birth:*    **10/10/1970**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **WEIR**

*Former names:*

*Service Address:* **FARNDON HILL BARN  
BYFIELD  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 6UQ**

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

*Date of Birth:* **23/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2560</b>
		<i>Aggregate nominal value</i>	<b>2560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2560</b>
		<i>Total aggregate nominal value</i>	<b>2560</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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*

<i>Shareholding 1</i>	<b>: 45 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH JOHN LEWIS</b>
<i>Shareholding 2</i>	<b>: 541 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN WEIR</b>
<i>Shareholding 3</i>	<b>: 1752 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN BUSH</b>
<i>Shareholding 4</i>	<b>: 147 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH LEWIS</b>
<i>Shareholding 5</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MICHAEL WEIR</b>
<i>Shareholding 6</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN PHILIP BUSH</b>

## *Authorisation*

*Authenticated*

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

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