



Companies House

AR01 (ef)

Annual Return



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X37HNPGK

Company Name: **GPRL GP Retail Limited**

Company Number: **07233693**

Date of this return: **23/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUDITH**

Surname: **ODELL**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

Company Director **1**

Type: **Person**

Full forename(s): **MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **STEARN**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1158892 |
| | | <i>Aggregate nominal value</i> | 1158892 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1158892 |
| | | <i>Total aggregate nominal value</i> | 1158892 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **1158892 ORDINARY shares held as at the date of this return**
Name: **QUINTAIN ESTATES AND DEVELOPMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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