



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2016**

**X55X6T89**

---

*Company Name:* **GPRL GP Retail Limited**

*Company Number:* **07233693**

*Date of this return:* **23/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **43-45 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1H 6LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ODELL**

*Former names:*

*Service Address:* **43-45 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1H 6LY**

*Company Director*    **1**

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

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                    **43-45 PORTMAN SQUARE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W1H 6LY**

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

*Date of Birth:*    **\*\*/09/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY DOUGLAS**

*Surname:* **GILL**

*Former names:*

*Service Address:* **43-45 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1H 6LY**

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                            **JAMES**

*Former names:*

*Service Address:*                **43-45 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1H 6LY**

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

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1158892</b>
		<i>Aggregate nominal value</i>	<b>1158892</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1158892</b>
		<i>Total aggregate nominal value</i>	<b>1158892</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 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.