



Companies House

AR01 (ef)

Annual Return



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X4AQOHNK

Company Name: **GVS LIMITED**

Company Number: **01402631**

Date of this return: **28/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O JOHN GROSE GROUP LTD
WHAPLOAD ROAD
LOWESTOFT
SUFFOLK,
NR32 1NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JOHN GROSE GROUP LTD.
THE FORD CENTRE RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9BE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ROY**

Surname: **MEADE**

Former names:

Service Address: **179 SIDEGATE LANE
IPSWICH
SUFFOLK
IP4 4JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STANLEY**

Surname: **GROSE**

Former names:

Service Address: **WOLFE HOUSE HIGH STREET
LAXFIELD
WOODBIDGE
SUFFOLK
IP13 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TWINLEY**

Former names:

Service Address: **CRIX
LONDON ROAD
HATFIELD PEVEREL
ESSEX
CM3 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 49999 ORDINARY shares held as at the date of this return
Name: JOHN GROSE GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.S. GROSE

Name: SHAREHOLDER NAME NOT KNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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