



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAST MIDLANDS GP LIMITED**

*Company Number:* **04332773**

*Date of this return:* **03/12/2013**

*SIC codes:* **64205**  
**64209**

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

*Situation of Registered Office:* **11 BURROUGH COURT  
BURROUGH ON THE HILL  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 2QS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CARROLL**

Former names:

Service Address: **52 HALLFIELDS  
EDWALTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 4AA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DUNCAN BUCHANAN**

Surname: **CAMERON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                      **CARROLL**

*Former names:*

*Service Address:*           **52 HALLFIELDS**  
                                 **EDWALTON**  
                                 **NOTTINGHAM**  
                                 **NOTTINGHAMSHIRE**  
                                 **NG12 4AA**

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

*Date of Birth:*   **24/06/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR LAURENCE EDWARD WILLIAM**

Surname:                           **VAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS**

Surname:                           **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO SPECIAL RIGHTS</b>      |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATAPULT HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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