



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **24 GPS LIMITED**

*Company Number:* **01878623**

*Date of this return:* **03/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **24 GREAT PULTENEY STREET  
BATH  
BATH AND NORTH EAST SOMERSET  
BA2 4BU**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ELIZABETH MARGARET**

*Surname:* **WEBSPER**

*Former names:*

*Service Address:* **24 GREAT PULTENEY STREET  
BATH  
BA2 4BU**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR BRYN ARTHUR**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **24 GREAT PULTENEY STREET  
BATH  
AVON  
UNITED KINGDOM  
BA2 4BU**

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

*Date of Birth:* **30/09/1936**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL GORDON FORSYTH**

*Surname:* **WEBSPER**

*Former names:*

*Service Address:* **24 GREAT PULTENEY STREET  
BATH  
AVON  
BA2 4BU**

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

*Date of Birth:* **16/08/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**1 VOTE/SHARE. SHARES TO BE SOLD WHEN PROPERTY IS SOLD.**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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:* BRYAN ELLIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA ELIZABETH MARGARET WEBSPER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL WEBSPER

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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.