Companies House

AR01 (ef)

Annual Return

X4HJFXFT

Received for filing in Electronic Format on the: **07/10/2015**

Company Name: **GPS (Great Britain) Limited**

Company Number: **02275771**

Date of this return: **30/09/2015**

SIC codes: **47721**
47750
47710

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

Situation of Registered Office:
BERKELEY SQUARE HOUSE LEVEL 6
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BS

Single Alternative Inspection Location (SAIL)

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

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA DEBORAH**

Surname: **MERTENS**

Former names:

Service Address: **2 FOLSOM STREET**
SAN FRANCISCO
USA
CA 94105

Company Secretary 2

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **5TH FLOOR 6 ST. ANDREW STREET**
LONDON
UNITED KINGDOM
EC4A 3AE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06902863**

Company Director *1*

Type: **Person**

Full forename(s): **MR ROGER LANCE**

Surname: **CHELEMEDOS**

Former names:

Service Address: **2 FOLSOM STREET**
SAN FRANCISCO
USA
CA 94105

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

Date of Birth: **27/02/1963** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director *2*

Type: **Person**

Full forename(s): **MS DEBORAH**

Surname: **EDWARDS**

Former names:

Service Address: **BERKELEY SQUARE HOUSE LEVEL 6**
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BS

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **JULIE**

Surname: **GRUBER**

Former names:

Service Address: **BERKELEY SQUARE HOUSE LEVEL 6**
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BS

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

Date of Birth: **22/04/1965** *Nationality:* **AMERICAN/U.S. CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORD £1.00**	*Number allotted*	**871002**
		Aggregate nominal value	**871002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Class of shares	**ORD £1.00**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**15000**
		Amount unpaid per share	**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.

Class of shares	**ORD £1.00**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**40000000**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**872003**
		Total aggregate nominal value	**872003**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015
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 : **872003 ORD £1.00 shares held as at the date of this return**
Name: **GAP (UK HOLDINGS) 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.