



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	G.P. Properties Limited
<i>Company Number:</i>	02746928
<i>Date of this return:</i>	11/09/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15-17 CHURCH STREET STOURBRIDGE WEST MIDLANDS UNITED KINGDOM DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **16 STRETTON GARDENS
CODSALL
WOLVERHAMPTON
UNITED KINGDOM
WV8 1AL**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL HILTON**

Surname: **DAVIES**

Former names:

Service Address: **ELLIOT HOUSE WOLVERLEY VILLAGE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5XE**

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

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CARL HENRY LEE**

Surname: **MIDDLETON**

Former names:

Service Address: **MOLE END COTTAGE STERRYMERE GARDENS
KINVER
STOURBRIDGE
UNITED KINGDOM
DY7 6ET**

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

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL HILTON DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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