



Companies House

— for the record —

Company Name

**GENERAL PROPERTY TRUST
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

001915/15

Company Type

**Private Company Limited By
Shares**

Company Number

18723

Information extracted from
Companies House records on
18th July 2003

Section 1: Company details



Ref: 18723/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Woodside, Pitt Lane
Tiptree
Colchester
CO5 0EG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Woodside, Pitt Lane
Maypole Road, Tiptree
Colchester
Essex CO5 0EG**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7020	Letting of own property

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gaynor Jean MANNING Address Woodside Pit Lane Maypole Road Tiptree Colchester Essex CO5 0EG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gaynor Jean MANNING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Mark CHITTENDEN Address Jasmine 8 Rockbourne Avenue Woolton Liverpool L25 4TW Date of birth 06/12/1962 Nationality British Occupation Sales Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mark CHITTENDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mavis Shirley CHITTENDEN

Address
Briardene Woodside
Little Baddow
Chelmsford
Essex
CM3 4SR

Date of birth 13/05/1933

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mavis Shirley CHITTENDEN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Peter David CHITTENDEN

Address
Brooks North Hill
Little Baddow
Chelmsford
CM3 4TW

Date of birth 18/02/1960

Nationality British

Occupation Social Worker

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter David CHITTENDEN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Gaynor Jean MANNING

Address

Woodside Pit Lane
Maypole Road Tiptree
Colchester
Essex
CO5 0EG

Date of birth 09/05/1957

Nationality British

Occupation Practice Nurse (Srn)

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gaynor Jean MANNING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 4.2% Preference Nominal value of each share £5.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew Mark CHITTENDEN		Name _____		Shares transferred by Andrew Mark CHITTENDEN		
		Address _____				
Address Jasmine 8 Rockbourne Avenue Woolton Liverpool L25 4TW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 4.2% Preference	Number 868 666	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Gillian CHITTENDEN		Name _____		Shares transferred by Gillian CHITTENDEN		
		Address _____				
Address Jasmine 8 Rockbourne Avenue Liverpool L25 4TW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1566	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mavis Shirley CHITTENDEN		Name _____		Shares transferred by Mavis Shirley CHITTENDEN		
		Address _____				
Address Briardene Woodside Little Baddow Chelmsford Essex CM3 4SR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2696	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Peter David CHITTENDEN		Name _____		Shares transferred by Mr Peter David CHITTENDEN	
Address Brooks North Hill Little Baddow Chelmsford CM3 4TW		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Number 4.2% Preference 667 Ordinary 2435		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Gaynor Jean MANNING		Name _____		Shares transferred by Gaynor Jean MANNING	
Address Woodside Pit Lane Maypole Road Tiptree Colchester Essex CO5 0EG		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Number 4.2% Preference 667 Ordinary 2435		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

29, 07, 2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
10/8/2003

If you are making this return up to an earlier date,
please give the date here

29, 07, 2003

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 10th August 2004 please give the new date here:

19, 07, 2004

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode