



Companies House

— for the record —

Company Name

GENERAL PROPERTY TRUST
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

18723

Information extracted from
Companies House records on
25th July 2001

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.



A30
COMPANIES HOUSE

0077
18/08/01

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**

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

Name

Gaynor Jean MANNING

Address

Woodside Pit Lane
Maypole Road Tiptree
Colchester
Essex
CO5 0EG

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

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

Date Gaynor Jean MANNING
ceased to be secretary (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.

Name

Andrew Mark CHITTENDEN

Address

Jasmine 8 Rockbourne Avenue
Woolton
Liverpool
L25 4TW

Date of birth 06/12/1962

Nationality British

Occupation Sales Manager

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

Name

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.

Name

Mavis Shirley CHITTENDEN

Address

Briardene Woodside
Little Baddow
Chelmsford
Essex
CM3 4SR

Date of birth 13/05/1933

Nationality British

Occupation Director

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

	Current details	Amended details
> 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.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David CHITTENDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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.	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)	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gaynor Jean MANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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		To GILLIAN CHITTENDEN Shares transferred by Andrew Mark CHITTENDEN		
		Address				
Address Jasmine 8 Rockbourne Avenue Woolton Liverpool L25 4TW						
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
4.2% Preference	666			ORD	1500	10/05/1996
Ordinary	2434	ORD	868	ORD	66	24/06/1997
> 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		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2696					--/--/----
						--/--/----
> Shareholder Name Mr Peter David CHITTENDEN		Name		Shares transferred by Mr Peter David CHITTENDEN		
		Address				
Address Brooks North Hill Little Baddow Chelmsford CM3 4TW						
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
4.2% Preference	667					--/--/----
Ordinary	2435					--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Gaynor Jean MANNING		Name _____		Shares transferred by Gaynor Jean MANNING		
		Address _____				
Address Woodside Pit Lane Maypole Road Tiptree Colchester Essex CO5 0EG		_____ UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class 4.2% Preference	Number 667	Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary	2435					_ _ / _ _ / _ _

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)
<p>Name GILLIAN CHITTENDEN</p> <p>Address "JASMINE" 8, ROCKBOURNE AVENUE, WOOLTON, LIVERPOOL</p> <p>UK Postcode 42 L25 4TW</p>	ORDINARY. 1566.		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			



Companies House

— for the record —

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

G. Manning
(Director / Secretary)

Date

17/8/2001

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 10/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. MANNING

Telephone number inc code

01621 819687

Address

WOODSIDE

DX number if applicable

1111 LANE

DX exchange

TIPTREE ESSEX

Postcode

CO5 0EG