



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2012**

X1ELTLGB

Company Name: **GENERAL PROPERTY TRUST LIMITED**

Company Number: **00018723**

Date of this return: **19/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE RED HOUSE HEATH ROAD
BRADFIELD
MANNINGTREE
ESSEX
CO11 2UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYNOR**

Surname: **BRESLER**

Former names:

Service Address: **THE RED HOUSE
HEATH ROAD, BRADFIELD
MANNINGTREE
ESSEX
CO11 2UZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GAYNOR**

Surname: **BRESLER**

Former names:

Service Address: **THE RED HOUSE
HEATH ROAD, BRADFELD
MANNINGTREE
ESSEX
CO11 2UZ**

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

Date of Birth: **09/05/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CHITTENDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **CHITTENDEN**

Former names:

Service Address: **BROOKS NORTH HILL
LITTLE BADDOW
CHELMSFORD
CM3 4TW**

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

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	4.2% PREFERENCE	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **1451 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK CHITTENDEN**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **MAVIS SHIRLEY CHITTENDEN**

Shareholding 3 : **3117 ORDINARY shares held as at the date of this return**

Name: PETER DAVID CHITTENDEN

Shareholding 4 : 3067 ORDINARY shares held as at the date of this return
Name: GAYNOR JEAN BRESLER

Shareholding 5 : 667 4.2% PREFERENCE shares held as at the date of this return
Name: GAYNOR JEAN BRESLER

Shareholding 6 : 1566 ORDINARY shares held as at the date of this return
Name: GILLIAN CHITTENDEN

Shareholding 7 : 666 4.2% PREFERENCE shares held as at the date of this return
Name: ANDREW MARK CHITTENDEN

Shareholding 8 : 667 4.2% PREFERENCE shares held as at the date of this return
Name: PETER DAVID CHITTENDEN

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: LUKE CHITTENDEN

Shareholding 10 : 50 ORDINARY shares held as at the date of this return
Name: JESSICA CHITTENDEN

Shareholding 11 : 50 ORDINARY shares held as at the date of this return
Name: EMILY CHITTENDEN

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: ROSE CHITTENDEN

Shareholding 13 : 50 ORDINARY shares held as at the date of this return
Name: AMY MANNING

Shareholding 14 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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