



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENERAL PROPERTY TRUST LIMITED**

Company Number: **00018723**

Date of this return: **19/07/2014**

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 JEAN**

Surname: **BRESLER**

Former names: **MANNING**

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

Company Director **1**

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

Surname: **BRESLER**

Former names: **MANNING**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW MARK**

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: **ENGLAND**

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

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 19/07/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1376 ORDINARY shares held as at the date of this return |
| | 25 shares transferred on 2013-10-19 |
| | 50 shares transferred on 2013-10-19 |
| <i>Name:</i> | ANDREW MARK CHITTENDEN |
| <i>Shareholding 2</i> | : 499 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | 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 : 1491 ORDINARY shares held as at the date of this return
75 shares transferred on 2013-10-19
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 : 100 ORDINARY shares held as at the date of this return
Name: LUKE CHITTENDEN

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: JESSICA CHITTENDEN

Shareholding 11 : 100 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.