



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

X1BVSAZ7

Company Name: **GSC PROPERTY HOLDINGS PUBLIC LIMITED COMPANY**

Company Number: **00416579**

Date of this return: **12/06/2012**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **56A HAVERSTOCK HILL
LONDON
NW3 2BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8LP**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **RUBIN**

Former names:

Service Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
SS3 9HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN HARVEY**

Surname: **GERSHLICK**

Former names:

Service Address: **10 WEARE GIFFORD
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 8AB**

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

Date of Birth: **22/08/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF
ESSEX
SS0 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK DANIEL**

Surname: **RUBIN**

Former names:

Service Address: **38 LODWICK
SHOEBURYNESSE
ESSEX
SS3 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10468000
		<i>Aggregate nominal value</i>	1046800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10468000
		<i>Total aggregate nominal value</i>	1046800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1115365 ORDINARY shares held as at the date of this return**

Name & Address : **ANTHONY ROBERT RUBIN**

Shareholding 2 : **2427812 ORDINARY shares held as at the date of this return**

*Name &
Address* LINDA RUBIN

Shareholding 3 : **3542676 ORDINARY shares held as at the date of this return**

*Name &
Address* MARK DANIEL RUBIN

Shareholding 4 : **623912 ORDINARY shares held as at the date of this return**

*Name &
Address* NICHOLAS SEAN RUBIN

Shareholding 5 : **623912 ORDINARY shares held as at the date of this return**

*Name &
Address* JONATHAN SCOTT RUBIN

Authorisation

Authenticated

This form was authorised by one of the following:

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