



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRWJCEG9

Received for filing in Electronic Format on the: **27/10/2009**

---

*Company Name:* **GEORGE ROAD PROPERTIES LIMITED**

*Company Number:* **01317853**

*Date of this return:* **27/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **EBENEZER HOUSE  
POOLE ROAD  
BOURNEMOUTH  
DORSET  
BH2 5QJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN ANTHONY**

*Surname:* **KNOWLSON**

*Former names:*

*Service Address:*           **LEAGREEN FARM HOUSE  
DOWNTON  
LYMINGTON  
HAMPSHIRE  
SO41 0LA**

---

*Company Director*       ***1***

*Type:*                       **Person**

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

*Surname:*               **KNOWLSON**

*Former names:*

*Service Address:*       **LEAGREEN FARM HOUSE  
DOWNTON  
LYMINGTON  
HAMPSHIRE  
SO41 0LA**

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

*Date of Birth:*   **03/05/1950**

*Nationality:*   **BRITISH**

*Occupation:*   **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS TO ANY DIVIDENDS AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**29 ORDINARY Shares held as at 27/10/2009**

*Name:*

**DANIEL RIDGES**

*Address:*

*Shareholding 2:*

**19 ORDINARY Shares held as at 27/10/2009**

*Name:*

**J. RIDGERS**

*Address:*

---

*Shareholding 3:*

**4 ORDINARY Shares held as at 27/10/2009**

*Name:*

**P.R. KNOWLSON**

*Address:*

---

*Shareholding 4:*

**48 ORDINARY Shares held as at 27/10/2009**

*Name:*

**JOHN ANTHONY KNOWLSON**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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