



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE ROAD PROPERTIES LIMITED**

Company Number: **01317853**

Date of this return: **27/10/2010**

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 2010-10-27
Name: DANIEL RIDGES

Shareholding 2 : 19 ORDINARY shares held as at 2010-10-27
Name: J. RIDGERS

Shareholding 3 : 4 ORDINARY shares held as at 2010-10-27
Name: P.R. KNOWLSON

Shareholding 4 : 48 ORDINARY shares held as at 2010-10-27
Name: JOHN ANTHONY KNOWLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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