



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2011**

X0FKOVAP

Company Name: **GROUND CITY PROPERTY MANAGEMENT LIMITED**

Company Number: **02515476**

Date of this return: **25/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **7 BRONDESBURY PARK
LONDON
NW6**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LIMON**

Former names:

Service Address: **7 BRONDESBURY PARK
LONDON
NW6 7BS**

Company Director ***I***

Type: **Person**

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

Surname: **BEN**

Former names:

Service Address: **FLAT 3 7 BRONDESBURY PARK
LONDON
ENGLAND UK
NW6 7BS**

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

Date of Birth: **16/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LIMON**

Former names:

Service Address: **7 BRONDESBURY PARK
LONDON
NW6 7BS**

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

Date of Birth: **16/01/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE ONE VOTE. NO DIVIDENDS ARE PAID AS WE ARE A NON-TRADING CO. SHARES CAN BE ONLY HELD BY DWELLINGHOLDERS. SHARES CAN BE TRANSFERRED AT ONLY THEIR NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 1 ORDINARY shares held as at 2011-06-25
Name: PAUL LIMON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-25
Name: ALAN BENARROCH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-25
Name: TANYA BEN

Authorisation

Authenticated

This form was authorised by one of the following:

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