



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2012**

**X1KC1O37**

---

*Company Name:* **G.P. PROPERTIES LIMITED**

*Company Number:* **02746928**

*Date of this return:* **11/09/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **15/17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE WILLIAM**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **16 STRETTON GARDENS  
CODSALL  
WOLVERHAMPTON  
WV8 1AL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **ELLIOT HOUSE WOLVERLEY VILLAGE  
WOLVERLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 5XE**

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

*Date of Birth:*    **16/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARL HENRY LEE**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **MOLE END COTTAGE STERRYMERE GARDENS  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HILTON DAVIES**

---

## *Authorisation*

*Authenticated*

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

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