



Companies House

AR01 (ef)

Annual Return



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Company Name: **GPT Special Project Management Limited**

Company Number: **02984211**

Date of this return: **20/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Company Secretary 1

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

Surname: **CAHN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **SISEC LIMITED**

*Registered or
principal address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **LAURENCE STEVEN**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **HANS-HEINRICH**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/12/1960** *Nationality:* **GERMANY**

Occupation: **CFO ASTRUM SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **AIDAN MARK**

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER SIMON**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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: **PARADIGM SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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