



Annual Return

Company Name: **GENERAL PRACTICE INVESTMENT CORPORATION LIMITED**

Company Number: **04461838**



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Company Name: **GENERAL PRACTICE INVESTMENT CORPORATION LIMITED**

Company Number: **04461838**

Date of this return: **14/06/2016**

Sic Codes: **96090**

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

Situation of **32 GROSVENOR GARDENS LONDON**

Registered Office: **SW1W 0DH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JAMES CLIFFORD**  
Surname: **FAIRBAIRN**  
Service Address: **MARKLYE HEATHFIELD RUSHLAKE GREEN**  
**TN21 9PN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **THE HON CHARLES WILLIAM**  
Surname: **CAYZER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1957** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **RICHARD GORDON**  
Surname: **KELVIN HUGHES**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1955** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **IAN**  
Surname: **MCARDLE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR MARK FRANCIS**  
Surname: **SHEARDOWN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1059999</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10599.99</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE:- VOTING: 1 VOTE PER SHARE (POLL VOTES). DIVIDENDS: ENTITLED TO ALL DISTRIBUTABLE PROFITS AFTER DISTRIBUTIONS MADE TO ANY PREFERENCE SHAREHOLDERS AND SUBJECT TO WORKING CAPITAL REQUIREMENTS OF THE COMPANY. CAPITAL DISTRIBUTIONS: ON WINDING UP, AFTER DISTRIBUTIONS ARE MADE TO ANY PREFERENCE SHAREHOLDERS, THE BALANCE SHALL BE DISTRIBUTED BETWEEN ORDINARY SHAREHOLDERS PRO-RATE TO THEIR HOLDINGS REDEMPTION: NO RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>476000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>476000</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THE PREFERENCE SHARES ARE:- VOTING: NO VOTING RIGHTS DIVIDENDS: FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE PREFERENCE DIVIDEND RATE. CAPITAL DISTRIBUTIONS: ON WINDING UP, DISTRIBUTIONS SHALL BE MADE EQUIVALENT TO THE ISSUE PRICE PLUS TOGETHER WITH ANY ACCRUED DIVIDEND BEFORE OTHER CLASSES REDEMPTION: HOLDERS MAY REQUEST REDEMPTION ANY TIME AFTER 7TH ANNIVERSARY OF ARTICLES ADOPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1535999</b>
		Total aggregate nominal value:	<b>486599.99</b>
		Total aggregate amount unpaid:	<b>544791</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **476000 PREFERENCE shares held as at the date of this return**  
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 2: **250000 ORDINARY shares held as at the date of this return**  
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 3: **56400 ORDINARY shares held as at the date of this return**  
Name: **H&C GROUP LIMITED**

Shareholding 4: **183600 ORDINARY shares held as at the date of this return**  
Name: **MARK F SHEARDOWN**

Shareholding 5: **59999 ORDINARY shares held as at the date of this return**  
Name: **GPI NOMINEE LTD**

Shareholding 6: **510000 ORDINARY shares held as at the date of this return**  
Name: **RICHARD KELVIN HUGHES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

