



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XED4TDIG**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **G P L PROPERTIES LTD**

*Company Number:* **06642660**

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### *Company Details*

*Period Ending:* **10/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**REDLAND HOUSE 157  
REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6YE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LISA MARIE PAYNE**

*Address:* **28 MAYTREE CLOSE  
HEADLEY PARK  
BRISTOL  
BS13 7PG**

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### *Director 1 :*

*Name:* **MR GEOFFREY PAUL  
MASTERS**

*Address:* **26 MAYTREE CLOSE  
HEADLEY PARK  
BRISTOL  
BS13 7PG**

*Date of Birth:* **16/09/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PAUL MASTERS**

*Address:* **2 TUGALA ROAD  
BEDMINSTER DOWN  
BRISTOL**

*Date of Birth:* **21/02/1973**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MRS LISA MARIE PAYNE** Address: **28 MAYTREE CLOSE  
HEADLEY PARK  
BRISTOL  
BS13 7PG**

Date of Birth: **01/06/1970** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 10/07/2009**

Name: **GEOFFREY PAUL MASTERS**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 10/07/2009**

*Name:*

**PAUL MASTERS**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 10/07/2009**

*Name:*

**LISA MARIE PAYNE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**