



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06642660**

*Date of this return:* **10/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **REDLAND HOUSE 157 REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA MARIE**

*Surname:* **PAYNE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MASTERS**

*Former names:*

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

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

*Date of Birth:*    **16/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **16 KINGSTON LANE  
WINFORD  
BRISTOL  
BS40 8DA**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA MARIE**

*Surname:*                            **PAYNE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY PAUL MASTERS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAUL MASTERS

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* LISA MARIE PAYNE

## *Authorisation*

*Authenticated*

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

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