



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>G P L PROPERTIES LTD</b>
<i>Company Number:</i>	<b>06642660</b>
<i>Date of this return:</i>	<b>10/07/2010</b>
<i>SIC codes:</i>	<b>7011</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>REDLAND HOUSE 157 REDLAND ROAD REDLAND BRISTOL BS6 6YE</b>

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

*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 10/07/2010 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* : 100 ORDINARY shares held as at 2010-07-10  
*Name:* GEOFFREY PAUL MASTERS

*Shareholding 2* : 100 ORDINARY shares held as at 2010-07-10  
*Name:* PAUL MASTERS

*Shareholding 3* : 100 ORDINARY shares held as at 2010-07-10  
*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.