



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2014**

**X36ZPLBS**

*Company Name:* **BP PROPERTY MANAGEMENT LIMITED**

*Company Number:* **06875160**

*Date of this return:* **09/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW CHARLES**

*Surname:* **PRIDEAUX**

*Former names:*

*Service Address:* **SOUTHERN HOUSE TOWNSEND MANOR FARM  
OVER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 8HU**

---

*Company Director*    **1**

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

*Surname:*                **MAGUIRE**

*Former names:*

*Service Address:*        **CYPRESS COTTAGE STOUGHTON ROAD**  
                                 **WEST STOUGHTON**  
                                 **WEDMORE**  
                                 **SOMERSET**  
                                 **UNITED KINGDOM**  
                                 **BS28 4PP**

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

*Date of Birth:*    **12/01/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL ANDREW CHARLES**

*Surname:* **PRIDEAUX**

*Former names:*

*Service Address:* **SOUTHERN HOUSE TOWNSEND MANOR FARM  
OVER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 8HU**

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

*Date of Birth:* **16/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GMMST HOLDINGS LLP

---

## *Authorisation*

*Authenticated*

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

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