



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIM PROPERTY LIMITED**

*Company Number:* **07009490**

*Date of this return:* **04/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **122 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0RG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **PETTET**

*Former names:*

*Service Address:*        **11 ROSARY GARDENS  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 4GF**

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

*Date of Birth:*    **19/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>234000</b>
		<i>Aggregate nominal value</i>	<b>234000</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*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>234000</b>
		<i>Total aggregate nominal value</i>	<b>234000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : **0 ORDINARY shares held as at 2010-09-04**  
**1 shares transferred on 2010-01-04**

*Name:* **GARY PETTET**

*Shareholding 2* : **117000 ORDINARY shares held as at 2010-09-04**

*Name:* **GIM SERVICES LIMITED**

*Shareholding 3* : **117000 ORDINARY shares held as at 2010-09-04**

*Name:* **THE PETTET PENSION SCHEME**

## *Authorisation*

*Authenticated*

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

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