



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/01/2010**

*Company Name:* **GSP PROPERTY SERVICES LIMITED**

*Company Number:* **06784685**

*Date of this return:* **07/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **7 GLEBE CLOSE  
SMARDEN  
ASHFORD  
KENT  
ENGLAND  
TN27 8NG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SARA FRANCES**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **7 GLEBE CLOSE  
SMARDEN  
ASHFORD  
KENT  
ENGLAND  
TN27 8NG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **7 GLEBE CLOSE  
SMARDEN  
ASHFORD  
KENT  
ENGLAND  
TN27 8NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1969-04-11** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARA FRANCES**  
*Surname:*                      **PEARCE**  
*Former names:*  
*Service Address:*              **7 GLEBE CLOSE**  
   **SMARDEN**  
   **ASHFORD**  
   **KENT**  
   **ENGLAND**  
   **TN27 8NG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1976-04-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION DATED 06/01/2009</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **SARA PEARCE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/01/2010**

*Name:* **GARY PEARCE**

*Address:*

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*Authorisation*

*Authenticated*

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

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