



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 20/02/2015

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*Company Name* **GLOUCESTER PROPERTY CENTRE LIMITED**

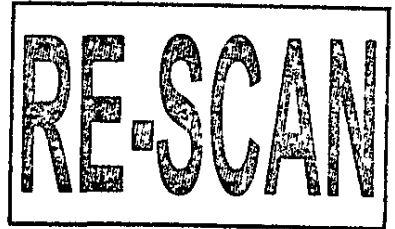
*Company Number* **04164045**

*Date of this return* **20/02/2015**

*SIC codes* **68310**

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

*Situation of Registered Office*  
**6 - 8 SABRE CLOSE  
QUEDGELEY  
GLOUCESTER  
GL2 4NZ**



**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR STUART</b>

<i>Surname</i>	<b>NASH</b>
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*Former names*

<i>Service Address</i>	<b>WILLOW COURT BRISTOL ROAD CAMBRIDGE GLOUCESTER ENGLAND GL2 7BQ</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **CLARE LOUISE**

*Surname* **BROADY**

*Former names*

*Service Address* **SINGLETON FARM  
MUSSEL END, SANDHURST  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 9NT**

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

*Date of Birth* **03/09/1966** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR LEON JAMES**

*Surname* **BROADY**

*Former names*

*Service Address* **SINGLETON FARM  
MUSSEL END, SANDHURST  
GLOUCESTER  
GL2 9NT**

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

*Date of Birth* **03/04/1963** *Nationality* **BRITISH**  
*Occupation.* **DIRECTOR**

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*Company Director*    **3**

*Type*                      **Person**  
*Full forename(s)*        **JOANNE TRACEY**

*Surname*                **JONES**

*Former names*

*Service Address*        **1 GAZELLE CLOSE  
QUEDGELEY  
GLOUCESTER  
GL2 4NS**

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

*Date of Birth.*    **13/09/1973**                      *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

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*Company Director* 4

*Type* Person  
*Full forename(s)* MR STEPHEN HAYDN

*Surname* JONES

*Former names*

*Service Address* 1 GAZELLE CLOSE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 4NS

*Country/State Usually Resident* ENGLAND

*Date of Birth* 10/01/1973      *Nationality* BRITISH  
*Occupation.* ESTATE AGENT

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **LYNETTE FAITH**

*Surname* **NASH**

*Former names*

*Service Address* **3 TANSY LANE  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7JL**

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

*Date of Birth* **28/07/1958** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 6

*Type* Person  
*Full forename(s)* MR STUART LEIGH

*Surname* NASH

*Former names*

*Service Address* WILLOW COURT BRISTOL ROAD  
CAMBRIDGE  
GLOUCESTER  
ENGLAND  
GL2 7BQ

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 30/10/1960      *Nationality* BRITISH  
*Occupation* ESTATE AGENT



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>225</b>
		<i>Aggregate nominal value</i>	<b>22.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1125</b>
		<i>Total aggregate nominal value</i>	<b>922.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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*

<i>Shareholding 1</i>	<b>225 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>STUART NASH</b>
<i>Shareholding 2</i>	<b>293 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>STEPHEN HAYDN JONES</b>
<i>Shareholding 3</i>	<b>137 ORDINARY B shares held as at the date of this return</b>

<i>Name</i>	LEON JAMES BROADY
<i>Shareholding 4</i>	225 ORDINARY shares held as at the date of this return
<i>Name</i>	LYNETTE NASH
<i>Shareholding 5</i>	157 ORDINARY shares held as at the date of this return
<i>Name</i>	JOANNE JONES
<i>Shareholding 6</i>	88 ORDINARY B shares held as at the date of this return
<i>Name</i>	CLARE BROADY

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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



Companies House

**COMPANY NAME:** GLOUCESTER PROPERTY CENTRE  
LIMITED

**COMPANY NUMBER:** 04164045

**A SECOND FILED AR01 WAS REGISTERED ON 25/09/2015**