



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOUCESTER PROPERTY CENTRE LIMITED**

Company Number: **04164045**

Date of this return: **20/02/2011**

SIC codes: **7031**

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

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

Surname: **NASH**

Former names:

Service Address: **WAYSIDE CIRENCESTER ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9EQ**

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**

Company Director 2

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

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**

Company Director 4

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

Company Director **5**

Type: **Person**

Full forename(s): **LYNETTE FAITH**

Surname: **NASH**

Former names:

Service Address: **WAYSIDE CIRENCESTER ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **NASH**

Former names:

Service Address: **WAYSIDE
CIRENCESTER ROAD, MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9EQ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	ORDINARY B	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 50 ORDINARY shares held as at 2011-02-20
Name: STUART NASH

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-20
Name: STEPHEN HAYDN JONES

Shareholding 3 : 125 ORDINARY B shares held as at 2011-02-20

Name: LEON JAMES BROADY

Authorisation

Authenticated

This form was authorised by one of the following:

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