



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HQWMLS**

*Company Name:* **GP ASSOCIATES (AGENTS) LIMITED**

*Company Number:* **05184876**

*Date of this return:* **20/07/2012**

*SIC codes:* **70229**  
**74909**

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

*Situation of Registered Office:* **OSNEY LODGE FARM**  
**BYERS LANE**  
**SOUTH GODSTONE**  
**SURREY**  
**RH9 8JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **OSNEY LODGE FARM  
BYERS LANE  
SOUTH GODSTONE  
SURREY  
RH9 8JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM CHARLES**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **OSNEY LODGE FARM  
BYERS LANE  
SOUTH GODSTONE  
SURREY  
RH9 8JH**

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

*Date of Birth:*    **03/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **LIQUIDATION CONSULTANT**

## Statement of Capital (Share Capital)

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<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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CHARLES PAGE**

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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.