



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG83ZNS2**

*Company Name:* **TransEuropean Properties (General Partner) Limited**

*Company Number:* **02382941**

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

*SIC codes:* **7487**

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

*Situation of Registered Office:* **166 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9QF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRANT DUFF**

*Former names:*

*Service Address:* **WINDLE HEY 16 ALDERS ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0ED**

*Company Director*    ***I***

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

*Surname:*                            **GILCHRIST**

*Former names:*

*Service Address:*                **130 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2JJ**

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

*Date of Birth:*    **02/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **PLUMMER**

*Former names:*

*Service Address:* **19 ESSEX WILLAS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7BP**

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

*Date of Birth:* **16/02/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 40000 ORDINARY shares held as at 2010-09-09  
*Name:* ROCKSPRING PIM LIMITED

## *Authorisation*

*Authenticated*

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

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