



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAP (PROPERTIES) LTD**

*Company Number:* **02881727**

*Date of this return:* **25/03/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **52 HIGH STREET  
PINNER  
MIDDLESEX  
HA5 5PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **KNIGHTLEY**

*Former names:*

*Service Address:* **30 THE FAIRWAY  
NORTH WEMBLEY  
WEMBLEY  
MIDDLESEX  
HA0 3LJ**

*Company Director*    **1**

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

*Surname:*                            **FARR**

*Former names:*

*Service Address:*                **29 PARLIAMENT HILL  
LONDON  
NW3 2TA**

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

*Date of Birth:*    **14/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **KNIGHTLEY**

*Former names:*

*Service Address:* **30 THE FAIRWAY  
NORTH WEMBLEY  
WEMBLEY  
MIDDLESEX  
HA0 3LJ**

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

*Date of Birth:* **21/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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*

*Shareholding 1* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **PETER J. KNIGHTLEY**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL J. FARR**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MEIR**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES KNIGHTLEY**

## Authorisation

*Authenticated*

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

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