



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400VOM9

Company Name: **THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED**

Company Number: **02910783**

Date of this return: **27/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **124 SLOANE STREET
LONDON
SW1X 9BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED
124 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9BW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON PIERS**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **JOHNSON**

Former names:

Service Address: **124 SLOANE STREET
LONDON
ENGLAND
SW1X 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR DOUGLAS FORBES**

Surname: **ROGERS**

Former names:

Service Address: **124 SLOANE STREET**
 LONDON
 ENGLAND
 SW1X 9BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS CAPITAL OF THE COMPANY IS RETURNED FIRST TO THE PREFERENCE SHAREHOLDERS AT AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON THE PREFERENCE SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY BETWEEN SIX AND ELEVEN YEARS FROM THE DATE OF ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500001
		<i>Total aggregate nominal value</i>	2500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address*

PACIFIC INVESTMENTS MANAGEMENT LTD

Shareholding 2 : 2500000 PREFERENCE shares held as at the date of this return

*Name &
Address*

PACIFIC INVESTMENTS MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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