



Companies House

— for the record —

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Annual Return

Company Name: GE CAPITAL CORPORATION (PROPERTY
MANAGEMENT) LIMITED

Company Number: 03406547



XLIQ17IG

Received for filing in Electronic Format on the: 03/08/2005

Company Details

Period Ending: 21/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

Registered Office:
Address:

**30 BERKELEY SQUARE
LONDON
W1J 6EW**

**Register of
Members Address:**

**NABARRO NATHANSON
1 SOUTH QUAY
VICTORIA QUAYS
WHARF STREET
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

**Register of Debenture
Holders Address:**

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: GRACE BROWN

Address: 35 CORRINGHAM ROAD
WEMBLEY PARK
WEMBLEY
MIDDLESEX HA9 9PX

Director 1:

Name: **CHRISTOFFER ABRAMSON** *Address:* **17 A THREE KINGS YARD**
Date of Birth: **08/12/1970** **LONDON W1K 4JT**
Nationality: **SWEDISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **ALEXANDER BURGER** *Address:* **3 ADELADE ROAD**
Date of Birth: **26/08/1963** **WALTON ON THAMES**
Nationality: **BRITISH AND AMERICA** **SURREY KT12 1NB**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **SHAY ANDREW CASEY** *Address:* **GROUND FLOOR**
Date of Birth: **23/01/1974** **69 RADIPOLE ROAD**
Nationality: **IRISH** **LONDON SW6 5DN**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **ILARIA JANE DEL BEATO** *Address:* **42 DEVERAUX ROAD**
Date of Birth: **16/10/1966** **BATTERSEA**
Nationality: **BRITISH** **LONDON SW11 6JS**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2005

Name: **GE CAPITAL CORPORATION HOLDINGS**

Address: **3 RD FLOOR
1 TREVELYN SQUARE BOAR LANE
LEEDS LS1 6HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **WEBFILER WEBFILER**