



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2010**

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Company Name: **GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED**

Company Number: **03406547**

Date of this return: **17/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **SLOCOMBE**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ILARIA JANE**

Surname: **DEL BEATO**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

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

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **GATISS**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director **3**

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

Surname: **MARFLEET**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

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

Date of Birth: **16/10/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MANUEL**

Surname: **URIA FERNANDEZ**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

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

Date of Birth: **16/10/1968** *Nationality:* **SPANISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

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

Surname: **WALKER**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6EW**

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

Date of Birth: **11/05/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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.

Class of shares	ORDINARY	<i>Number allotted</i>	25614
		<i>Aggregate nominal value</i>	25614.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000.00
		<i>Amount unpaid per share</i>	0.00

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>	GBP	<i>Total number of shares</i>	25615
		<i>Total aggregate nominal value</i>	25615.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : **25615 ORDINARY shares held as at 2010-07-17**

Name: **GE CAPITAL CORPORATION (PROPERTY COMPANY INVESTMENTS) 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.