



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6Q07L**

*Company Name:* **GE Capital Corporation (Property Management) Limited**

*Company Number:* **03406547**

*Date of this return:* **17/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **SLOCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW NEVILLE**

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:* **06/09/1982** *Nationality:* **AUSTRALIAN**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

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

*Surname:* **MANCHANDA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1983** *Nationality:* **INDIAN**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PANAYOT KOSTADINOV**

*Surname:* **VASILEV**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/05/1976** *Nationality:* **FRENCH**

*Occupation:* **CHIEF FINANCIAL OFFICER, UK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000001</b>
		<i>Aggregate nominal value</i>	<b>80000001</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25614</b>
		<i>Aggregate nominal value</i>	<b>25614</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</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>80025615</b>
		<i>Total aggregate nominal value</i>	<b>80025615</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **80025615 ORDINARY shares held as at the date of this return**  
*Name:* **GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) 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.