



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPOFA79F**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **GLN PROPERTIES LIMITED**

*Company Number:* **03627603**

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### *Company Details*

*Period Ending:* **07/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**12 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1PA**

*Register of  
Members Address:*

**1 MOUNT EPHRAIM  
ROAD  
TUNBRIDGE WELLS  
KENT  
UK  
TN1 1ET**

*Register of Debenture  
Holders Address:*

**1 MOUNT EPHRAIM  
ROAD  
TUNBRIDGE WELLS  
KENT  
UK  
TN1 1ET**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL RICHARD  
GATT**

*Address:* **MELKSHAM COURT STINCHCOMBE  
DURSLEY  
GLOUCESTERSHIRE  
GL11 6AR**

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### *Director 1 :*

*Name:* **MR MICHAEL RICHARD  
GATT**

*Address:* **MELKSHAM COURT STINCHCOMBE  
DURSLEY  
GLOUCESTERSHIRE  
GL11 6AR**

*Date of Birth:* **01/12/1946**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **GEOFFREY DAVID KEY**

*Address:* **THE COACH HOUSE 22 BROADWATER  
DOWN  
TUNBRIDGE WELLS  
KENT  
TN2 5NR**

*Date of Birth:* **31/07/1945**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40 ORDINARY Shares held as at 07/09/2008**

*Name:* **GDK DEVELOPMENTS LTD**  
*Address:* **C/O SYNERGIE 8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NU**

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#### Shareholding 2:

**60 ORDINARY Shares held as at 07/09/2008**

*Name:* **GLN HOLDINGS LIMITED**  
*Address:* **12 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1PA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**