



Companies House

AR01 (ef)

Annual Return



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Company Name: **GE PROPERTIES LIMITED**

Company Number: **03949279**

Date of this return: **16/03/2015**

SIC codes: **77110**
77120
77390

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

Situation of Registered Office: **UNIT 1 JUNCTION LANE**
SANKEY VALLEY INDUSTRIAL ESTATE
NEWTON LE WILLOWS
WARRINGTON
WA12 8DN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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