



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GASCOIGNES PROPERTY CONSULTANTS LIMITED**

Company Number: **04659356**

Date of this return: **07/02/2013**

SIC codes: **68310**

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

Situation of Registered Office: **5 CHURCH PATH
WOKING
SURREY
ENGLAND
GU21 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BULLIMORES LLP
OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
ENGLAND
RH4 2HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOLYON WALTER**

Surname: **CHATTERJI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ROMESH**

Surname: **CHATTERJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1954**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **RUSSELL**

Former names:

Service Address: **OAKLEA
MANOR ROAD
RIPLEY
SURREY
GU23 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS

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 07/02/2013 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: **CHARLES CHATTERJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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