



Companies House
— for the record —

AR01 (ef)

Annual Return



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X273GDPL

Company Name: **Genese Property Group Limited**

Company Number: **05414146**

Date of this return: **05/04/2013**

SIC codes: **42990**

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

Situation of Registered Office: **45 MANOR ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **GENESE**

Former names:

Service Address: **45 MANOR ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7YD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **GENESE**

Former names:

Service Address: **45 MANOR ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER ANDREW GENESE

Authorisation

Authenticated

This form was authorised by one of the following:

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