



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2014**

X3GFE7RL

Company Name: **GECC (OBS Investment Company) Limited**

Company Number: **05894363**

Date of this return: **02/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

Officers of the company

Company Secretary 1

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

Surname: **ELDER**

Former names:

Service Address: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

Company Director ***1***

Type: **Person**

Full forename(s): **DANELLE FLEUR**

Surname: **CAMPBELL**

Former names:

Service Address: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

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

Date of Birth: **12/09/1976**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN CLIVE**

Surname: **JEPSON**

Former names:

Service Address: **99 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2M 3XD**

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

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES LANE**

Surname: **TUCKEY**

Former names:

Service Address: **99 BISHOPSGATE**
 LONDON
 ENGLAND
 ENGLAND
 EC2M 3XD

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37600
		<i>Aggregate nominal value</i>	37600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	37600
		<i>Total aggregate nominal value</i>	37600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **37600 ORDINARY shares held as at the date of this return**
Name: **BOP LUX (125 OBS) 2 S.A.R.L**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2006-10-16
Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
37600 shares transferred on 2013-10-04
Name: **GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2006-11-01
Name: **HAMMERSON UK PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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