



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29JDZ8G**

*Company Name:* **G.B. Property and Concierge Services Limited**

*Company Number:* **08082983**

*Date of this return:* **25/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1K 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or  
principal address:* **25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04052659**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PTC DIRECTORS LIMITED**

*Registered or  
principal address:* **25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07424793**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 shares held as at the date of this return**  
*Name:* **PTC INVESTMENTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PTC SECURITIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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