



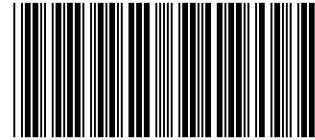
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **G.M.V. INVESTMENTS LIMITED**

*Company Number:* **00489163**



X1L37JMY

*Received for filing in Electronic Format on the:* **13/10/2006**

---

*Company Details*

*Period Ending:* **22/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**26-27 DOWNING STREET  
FARNHAM  
SURREY  
GU9 7PD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINA MARIA ZANDONA**

*Address:* **GINESTRA  
BROOM WAY  
WEYBRIDGE  
SURREY KT13 9TQ**

-----  
*Director 1:*

*Name:* **MRS CECILIA THERESA  
MCALISTER**

*Date of Birth:* **04/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Address:* **LARKENSHAW FARM STONEHILL  
ROAD**

**CHOBHAM**

**WOKING**

**SURREY GU24 8HW**

---

*Director 2:*

*Name:* **MR ARTHUR CHARLES ZANDONA** *Address:* **MONKS LANTERN WEST ROAD WEYBRIDGE SURREY KT13 0LY**  
*Date of Birth:* **04/11/1920**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

---

*Director 3:*

*Name:* **CHRISTINA MARIA ZANDONA** *Address:* **GINESTRA BROOM WAY WEYBRIDGE SURREY KT13 9TQ**  
*Date of Birth:* **11/11/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

---

*Director 4:*

*Name:* **MR GEORGE ARTHUR ZANDONA** *Address:* **PEPPERWOOD CRANLEY ROAD BURWOOD PARK WALTON ON THAMES SURREY KT12 5BP**  
*Date of Birth:* **17/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>NON CUMULATIVE PREFERENCE</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>101000</b>	<b>GBP101000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51000 ORDINARY Shares held as at 22/08/2006**

*Name:* **ARTHUR V GEORGE**

*Address:* **DIAL HOUSE  
14 CRENDON STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 6LW**

---

*Shareholding 2:*

**1000 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2006**

*Name:* **ARTHUR V GEORGE**

*Address:* **DIAL HOUSE  
14 CRENDON STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 6LW**

---

*Shareholding 3:*

**7600 ORDINARY Shares held as at 22/08/2006**

*Name:* **CECILIA THERESA MCALISTER**

*Address:* **LARKENSHAW FARM  
STONEHILL ROAD CHOBHAM  
WOKING  
SURREY GU24 8HW**

---

*Shareholding 4:*

**3000 ORDINARY Shares held as at 22/08/2006**

*Name:* **ALEXANDER ARTHUR ZANDONA**

*Address:* **238A STATION ROAD  
ADDLESTONE  
SURREY KT15 2PS**

---

*Shareholding 5:*

**2000 ORDINARY Shares held as at 22/08/2006**

*Name:* **ARTHUR CHARLES ZANDONA**

*Address:* **MONKS LANTERN  
WEST ROAD  
WEYBRIDGE  
SURREY KT13 0LY**

---

*Shareholding 6:*

**7700 ORDINARY Shares held as at 22/08/2006**

*Name:* **CHRISTINA MARIA ZANDONA**

*Address:* **GINESTRA  
BROOM WAY  
WEYBRIDGE  
SURREY KT13 9TQ**

---

*Shareholding 7:*

**28700 ORDINARY Shares held as at 22/08/2006**

*Name:* **GEORGE ARTHUR ZANDONA**

*Address:* **PEPPERWOOD  
CRANLEY ROAD  
WALTON-ON-THAMES  
SURREY KT12 5BP**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**