



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

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

Company Number: **00489163**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 ST. GEORGES YARD,
CASTLE
STREET, FARNHAM
SURREY
GU9 7LW**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA MARIA ZANDONA** *Address:* **GINESTRA BROOM WAY
WEYBRIDGE
SURREY
KT13 9TQ**

Director 1 :

Name: **MRS CECILIA THERESA
MCALISTER** *Address:* **LARKENSHAW FARM STONEHILL
ROAD
CHOBHAM
WOKING
SURREY
GU24 8HW**

Date of Birth: **04/05/1958** *Nationality:* **BRITISH** *Occupation:* **FARMER**

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
Other	1000	GBP1000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7600 ORDINARY Shares held as at 22/08/2008

Name:

CECILIA THERESA MCALISTER

Address:

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

Shareholding 2:

111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008

Name:

G M MORGANTI

Address:

**10 PANTILE ROAD
WEYBRIDGE
SURREY
KT13 9PY**

Shareholding 3:

111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008

Name:

DANIEL ZANDONA

Address:

**1 PORTMORE PILLARS THAMES STREET
WEYBRIDGE
SURREY
KT13 8JW**

Shareholding 4:

5667 ORDINARY Shares held as at 22/08/2008

Name:

**G M MORGANTI
10 PANTILE ROAD
WEYBRIDGE
SURREY
KT13 9PY**

Address:

Shareholding 5:

5667 ORDINARY Shares held as at 22/08/2008

Name:

**V C MORGANTI
1 OLD SCHOOL MEWS
WEYBRIDGE
SURREY
KT13 9PW**

Address:

Shareholding 6:

8667 ORDINARY Shares held as at 22/08/2008

Name:

**ALEX ZANDONA
1 PORTMORE PILLARS THAMES STREET
WEYBRIDGE
SURREY
KT13 8JW**

Address:

Shareholding 7:

111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008

Name:

V C ROWLANDS

Address:

**CLAPHAM HOUSE CLAPHAM LANE, LITLINGTON
POLEGATE
EAST SUSSEX
BN26 5RQ**

Shareholding 8:

5667 ORDINARY Shares held as at 22/08/2008

Name:

DANIEL ZANDONA

Address:

**1 PORTMORE PILLARS THAMES STREET
WEYBRIDGE
SURREY
KT13 8JW**

Shareholding 9:

111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008

Name:

SEAN MCALISTER

Address:

**LARKENSHAW FARM STONEHILL ROAD, CHOBHAM
WOKING
SURREY
GU24 8HW**

Shareholding 1:
0 7700 ORDINARY Shares held as at 22/08/2008

Name: CHRISTINA MARIA ZANDONA
Address: GINESTRA BROOM WAY
WEYBRIDGE
SURREY
KT13 9TQ

Shareholding 1:
1 111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008

Name: A C MCALISTER
Address: LARKENSHAW FARM STONEHILL ROAD, CHOBHAM
WOKING
SURREY
GU24 8HW

Shareholding 1:
2 5667 ORDINARY Shares held as at 22/08/2008

Name: NATASHA RAND
Address: 16 HOLSTEIN AVENUE
WEYBRIDGE
SURREY
KT13 8NX

Shareholding 1:
3 **5667 ORDINARY Shares held as at 22/08/2008**

Name: **V C ROWLANDS**
Address: **CLAPHAM HOUSE CLAPHAM LANE, LITLINGTON**
POLEGATE
EAST SUSSEX
BN26 5RQ

Shareholding 1:
4 **111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008**

Name: **NATASHA RAND**
Address: **16 HOLSTEIN AVENUE**
WEYBRIDGE
SURREY
KT13 8NX

Shareholding 1:
5 **5666 ORDINARY Shares held as at 22/08/2008**

Name: **M C MCALISTER**
Address: **LARKENSHAW FARM STONEHILL ROAD, CHOBHAM**
WOKING
SURREY
GU24 8HW

Shareholding 1:
6 **111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008**

Name: **V C MORGANTI**
Address: **1 OLD SCHOOL MEWS**
WEYBRIDGE
SURREY
KT13 9PW

Shareholding 1:
7 **5666 ORDINARY Shares held as at 22/08/2008**

Name: **A C MCALISTER**
Address: **LARKENSHAW FARM STONEHILL ROAD, CHOBHAM**
WOKING
SURREY
GU24 8HW

Shareholding 1:
8 **28700 ORDINARY Shares held as at 22/08/2008**

Name: **GEORGE ARTHUR ZANDONA**
Address: **PEPPERWOOD CRANLEY ROAD**
WALTON-ON-THAMES
SURREY
KT12 5BP

Shareholding 1:
9 **5666 ORDINARY Shares held as at 22/08/2008**

Name: **SEAN MCALISTER**

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

Shareholding 2:
0 **2000 ORDINARY Shares held as at 22/08/2008**

Name: **ARTHUR CHARLES ZANDONA**

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

Shareholding 2:
1 **112 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008**

Name: **ALEX ZANDONA**

Address: **1 PORTMORE PILLARS THAMES STREET**
 WEYBRIDGE
 SURREY
 KT13 8JW

Shareholding 2: 111 NON CUMULATIVE PREFERENCE Shares held as at 22/08/2008
2
Name: M C MCALISTER
Address: LARKENSHAW FARM STONEHILL ROAD, CHOBHAM
WOKING
SURREY
GU24 8HW

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**