



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMV3IX62**

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

*Company Number:* **00489163**

*Date of this return:* **22/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 ST. GEORGES YARD, CASTLE  
STREET, FARNHAM  
SURREY  
GU9 7LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA MARIA**

*Surname:* **ZANDONA**

*Former names:*

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS CECILIA THERESA**

*Surname:* **MCALISTER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR CHARLES**

*Surname:*                            **ZANDONA**

*Former names:*

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

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

*Date of Birth:*    **04/11/1920**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA MARIA**

*Surname:*                **ZANDONA**

*Former names:*

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

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

*Date of Birth:*   **11/11/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEORGE ARTHUR**

*Surname:* **ZANDONA**

*Former names:*

*Service Address:* **PEPPERWOOD  
CRANLEY ROAD BURWOOD PARK  
WALTON ON THAMES  
SURREY  
KT12 5BP**

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

*Date of Birth:* **17/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - THE PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101000</b>
		<i>Total aggregate nominal value</i>	<b>101000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 7600 ORDINARY shares held as at 2011-08-22</b> <b>CECILIA THERESA MCALISTER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22</b> <b>G M MORGANTI</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22</b> <b>DANIEL ZANDONA</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 5667 ORDINARY shares held as at 2011-08-22</b> <b>G M MORGANTI</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 5667 ORDINARY shares held as at 2011-08-22</b> <b>V C MORGANTI</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 8667 ORDINARY shares held as at 2011-08-22</b> <b>ALEX ZANDONA</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22</b> <b>V C ROWLANDS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 5667 ORDINARY shares held as at 2011-08-22</b> <b>DANIEL ZANDONA</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22</b> <b>SEAN MCALISTER</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 7700 ORDINARY shares held as at 2011-08-22</b> <b>CHRISTINA MARIA ZANDONA</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22</b> <b>A C MCALISTER</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 5667 ORDINARY shares held as at 2011-08-22</b> <b>NATASHA RAND</b>
<i>Shareholding 13</i>	<b>: 5667 ORDINARY shares held as at 2011-08-22</b>



*Name:* V C ROWLANDS

*Shareholding 14* : 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22  
*Name:* NATASHA RAND

*Shareholding 15* : 5666 ORDINARY shares held as at 2011-08-22  
*Name:* M C MCALISTER

*Shareholding 16* : 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22  
*Name:* V C MORGANTI

*Shareholding 17* : 5666 ORDINARY shares held as at 2011-08-22  
*Name:* A C MCALISTER

*Shareholding 18* : 28700 ORDINARY shares held as at 2011-08-22  
*Name:* GEORGE ARTHUR ZANDONA

*Shareholding 19* : 5666 ORDINARY shares held as at 2011-08-22  
*Name:* SEAN MCALISTER

*Shareholding 20* : 2000 ORDINARY shares held as at 2011-08-22  
*Name:* ARTHUR CHARLES ZANDONA

*Shareholding 21* : 112 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22  
*Name:* ALEX ZANDONA

*Shareholding 22* : 111 NON CUMULATIVE PREFERENCE shares held as at 2011-08-22  
*Name:* M C MCALISTER

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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.