



Companies House
— for the record —

363a_(ef)

Annual Return



X056GZNA

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **GMR (DEVON) LIMITED**

Company Number: **03541250**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**61 FROBISHER GREEN
TORQUAY
DEVON
TQ2 6JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL RICHARDS**

Address: **61 FROBISHER GREEN
TORQUAY
DEVON
TQ2 6JJ**

Director 1 :

Name: **GEOFFREY MARTIN
RICHARDS**

Address: **61 FROBISHER GREEN
TORQUAY
DEVON
TQ2 6JJ**

Date of Birth:
15/03/1950

Nationality:
BRITISH

Occupation:
**PRODUCT DESIGN
ENGINEERING**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 06/04/2008

Name:

JILL RICHARDS

Address:

**61 FROBISHER GREEN
TORQUAY DEVON
TQ2 6JJ**

Shareholding 2:

51 ORDINARY Shares held as at 06/04/2008

Name:

GEOFFREY MARTIN RICHARDS

Address:

**61 FROBISHER GREEN
TORQUAY DEVON
TQ2 6JJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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