



*Companies House*  
— for the record —

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

**Annual Return**



**XB3R59L1**

*Received for filing in Electronic Format on the:* **05/05/2009**

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

*Company Number:* **03541250**

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### *Company Details*

*Period Ending:* **06/04/2009**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JILL RICHARDS**

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

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*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**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009**

*Name:*

**JILL RICHARDS**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 06/04/2009**

*Name:*

**GEOFFREY MARTIN RICHARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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