

AR01 (ef)

Annual Return



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

Company Number: 03541250

Date of this return: 06/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

61 FROBISHER GREEN

Office:

TOROUAY DEVON TQ2 6JJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): JILL

RICHARDS Surname:

Former names:

Service Address: 61 FROBISHER GREEN

TORQUAY DEVON TQ2 6JJ

Company Director 1

Type: Person

Full forename(s): MR. GEOFFREY MARTIN

Surname: RICHARDS

Former names:

Service Address: 61 FROBISHER GREEN

TORQUAY DEVON TQ2 6JJ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1950 Nationality: BRITISH

Occupation: PRODUCT DESIGN

ENGINEERING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	G M RICHARDS 51 SHARI		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

Shareholding: 1

49 ORDINARY Shares held as at 06/04/2010

Name: JILL RICHARDS

Address:

Shareholding: 2

51 ORDINARY Shares held as at 06/04/2010

Name: **GEOFFREY MARTIN RICHARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.