



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHE5DTSV

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

Company Number: **03541250**

Date of this return: **06/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **61 FROBISHER GREEN
TORQUAY
DEVON
TQ2 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **RICHARDS**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
G M RICHARDS 51 SHARES, J RICHARDS 49 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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

Shareholding 1 : 49 ORDINARY shares held as at 2011-04-06
Name: JILL RICHARDS

Shareholding 2 : 51 ORDINARY shares held as at 2011-04-06
Name: GEOFFREY MARTIN RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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