



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GCG DEVELOPMENT PARTNERSHIPS LTD**

Company Number: **04683796**

Date of this return: **02/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **THE OLD MILL MILL LANE
KINETON
WARWICKSHIRE
UNITED KINGDOM
CV35 0LA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TGFP COMPANY SECRETARIES LIMITED**

Registered or principal address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05997030**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DARREN PHILLIPS**

Surname: **CHADWICK**

Former names:

Service Address: **21 GLOSTERS GREEN
KINETON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 0LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-11-23** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

300 ORDINARY Shares held as at 02/03/2010

Name: **DARREN PHILLIPS CHADWICK**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 02/03/2010

Name:

GRAHAM JOHN GREENWOOD

Address:

Shareholding : 3

300 ORDINARY Shares held as at 02/03/2010

Name:

JOHN AUSTIN GRFFIN

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.