



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: **03/03/2011**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TGFP C OMPANY SECRETARIES LTD**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05277741**

Company Director **1**

Type: **Person**

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

Surname: **CHADWICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED BUILDER**

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

Prescribed particulars

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 03/03/2011 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 : 600 ORDINARY shares held as at 2011-03-03
Name: DARREN PHILLIPS CHADWICK

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-03
300 shares transferred on 2011-03-03
Name: GRAHAM JOHN GREENWOOD

Shareholding 3 : 300 ORDINARY shares held as at 2011-03-03
Name: JOHN AUSTIN GREFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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