



*Companies House*  
— for the record —

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

**Annual Return**



**XYCDS87R**

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:* **PAUL GAMMON CONSTRUCTION LIMITED**

*Company Number:* **05693025**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**57 ELIZABETH DRIVE  
STICKLEPATH  
BARNSTAPLE  
EX31 3AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN ANNE MOORE**

*Address:* **31 WILLSSHERE RD  
BARNSTAPLE  
DEVON  
EX32 8EL**

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*Director 1 :*

*Name:* **PAUL WILLIAM GAMMON**

*Address:* **57 ELIZABETH DRIVE  
BARNSTAPLE  
DEVON  
EX31 3AD**

*Date of Birth:* **19/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>500</b>                         | <b>GBP500</b>                                       |

*TOTALS*

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**500**

**GBP500**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 31/01/2009**

*Name:*

**PAUL GAMMON**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/01/2009**

*Name:*

**GILLIAN ANNE MOORE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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