



Companies House
— for the record —

AR01 (ef)

Annual Return



X8K5DNA4

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Company Name: **Game Developments Limited**

Company Number: **06452208**

Date of this return: **12/12/2009**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **3RD FLOOR VANTAGE HOUSE
6-7 CLAYDONS LANE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ANNE**

Surname: **LODGE**

Former names:

Service Address: **THE OLD VICARAGE BOURNES GREEN CHASE
NORTH SHOEBURY
ESSEX
UNITED KINGDOM
SS3 8UA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRANT MICHAEL**

Surname: **LODGE**

Former names:

Service Address: **THE OLD VICARAGE BOURNES GREEN CHASE
NORTH SHOEbury
ESSEX
UNITED KINGDOM
SS3 8UA**

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

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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 : 50 ORDINARY £1 shares held as at 2009-12-12
Name: BEVERLEY ANNE LODGE

Shareholding 2 : 950 ORDINARY £1 shares held as at 2009-12-12
Name: GRANT MICHAEL LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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