



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Game Developments Limited**

*Company Number:* **06452208**

*Date of this return:* **12/12/2010**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : 50 ORDINARY £1 shares held as at 2010-12-12  
*Name:* BEVERLEY ANNE LODGE

*Shareholding 2* : 950 ORDINARY £1 shares held as at 2010-12-12  
*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.