



Companies House

AR01 (ef)

Annual Return



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Company Name: **F G DEVELOPMENTS (CUMBRIA) LIMITED**

Company Number: **07769210**

Date of this return: **09/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CLARACK HOUSE SCALEHILL ROAD
MOOR ROW
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA24 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GREGGAIN**

Former names:

Service Address: **CLARACK HOUSE SCALEHILL ROAD
MOOR ROW
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA24 3JN**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **FEARON**

Former names:

Service Address: **BLUE MOUNTAINS BIRKS ROAD
CLEATOR MOOR
CUMBRIA
ENGLAND
CA25 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GREGGAIN**

Former names:

Service Address: **CLARACK HOUSE SCALEHILL ROAD
MOOR ROW
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA24 3JN**

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

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREGGAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN FEARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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