



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERARDS CROSS DEVELOPMENTS LTD**

Company Number: **08807717**

Date of this return: **17/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **STABLE FARM AMERSHAM ROAD
CHALFONT ST PETERS
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITISH**

Date of Birth: **17/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: HAMPTON

Former names:

Service Address: STABLE FARM AMERSHAM ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0PX

Country/State Usually Resident: BRITISH

Date of Birth: 10/11/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR PALANI**

Surname: **KETHEESWARAN**

Former names:

Service Address: **STABLE FARM AMERSHAM ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/01/2015 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 : **34 ORD shares held as at the date of this return**
Name: **PALANI KETHEESWARAN**

Shareholding 2 : **33 ORD shares held as at the date of this return**
Name: **STEVEN JOHN BENNETT**

Shareholding 3 : **33 ORD shares held as at the date of this return**
Name: **JONATHAN DAVID HAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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