



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW9NBUYS

Company Name: **GAP Developments Limited**

Company Number: **SC231666**

Date of this return: **17/05/2011**

SIC codes: **7011**
7012
7420

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

Situation of Registered Office: **15 ATHOLL CRESCENT**
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***1***

Type: **Person**

Full forename(s): **POILIN**

Surname: **NI CHONGHAILE**

Former names:

Service Address: **14 HAILES AVENUE
EDINBURGH
UNITED KINGDOM
EH13 0NA**

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

Date of Birth: **22/07/1972** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **GARRY**

Surname: **SHERET**

Former names:

Service Address: **8 GLASSEL PARK ROAD
LONGNIDDRY
EAST LOTHIAN
UNITED KINGDOM
EH32 0NY**

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : **34 ORDINARY shares held as at 2011-05-17**
Name: **POILIN NI CHONGHAILE**

Shareholding 2 : **34 ORDINARY shares held as at 2011-05-17**
Name: **GARRY SHERET**

Authorisation

Authenticated

This form was authorised by one of the following:

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