



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GGC DEVELOPMENTS LIMITED**

Company Number: **03591553**

Date of this return: **02/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GREENHALGH FOLD FARM
BURY
LANCASHIRE
BL8 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ROGER**

Surname: **CLOUGH**

Former names:

Service Address: **4 WHITEBIRK CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4HE**

Company Secretary 2

Type: **Person**
Full forename(s): **DERMOT FRANCIS**

Surname: **KELLEHER**

Former names:

Service Address: **26 BOOTH WAY
TOTTINGTON
BURY
LANCASHIRE
BL8 3JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DERMOT FRANCIS**

Surname: **KELLEHER**

Former names:

Service Address: **26 BOOTH WAY
TOTTINGTON
BURY
LANCASHIRE
BL8 3JL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1934**

Nationality: **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 : **2 ORDINARY shares held as at 2010-07-02**
Name: **GREENMOUNT GOLF CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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