



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GF Realisations Limited**

Company Number: **07071955**

Date of this return: **10/11/2011**

SIC codes: **30110**

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

Situation of Registered Office: **GUNFLEET BUSINESS PARK BRUNEL WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **MORTON**

Former names:

Service Address: **BELL COTTAGE THE PATH
GREAT BENTLEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 8PN**

Company Director ***I***

Type: **Person**

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

Surname: **HOWLETT**

Former names:

Service Address: **BRUNEL WAY SEVERALS INDUSTRIAL ESTATE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9QX**

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

Date of Birth: **30/11/1949**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD BURNELL**

Surname: **MATTHEWS**

Former names:

Service Address: **8 GROVE AVENUE
WEST MERSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 8AE**

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

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<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>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : 200000 ORDINARY shares held as at the date of this return
Name: WILLIAM HOWLETT

Shareholding 2 : 600000 ORDINARY shares held as at the date of this return
Name: RICHARD BURNELL MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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