



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G & W DEVELOPMENTS INVESTMENT CO LIMITED**

Company Number: **05250847**

Date of this return: **05/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **HAMNETT HOUSE
HIGHROAD WELL
HALIFAX
WEST YORKSHIRE
HX2 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW PAUL**

Surname: **GREENWOOD**

Former names:

Service Address: **OAK HOUSE
WOODHOUSE LANE
BRIGHOUSE
HD6 3TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW PAUL**

Surname: **GREENWOOD**

Former names:

Service Address: **OAK HOUSE
WOODHOUSE LANE
BRIGHOUSE
HD6 3TG**

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

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY**

Surname: **WOOD**

Former names:

Service Address: **THE SMITHY
SHAW LANE, NORLAND
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1973** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL GREENWOOD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTONY WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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