

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/08/2013

Company Name:

GGC DEVELOPMENTS LIMITED

Company Number:

03591553

Date of this return:

02/07/2013

SIC codes:

68320

Company Type:

Private company limited by shares

GREENHALGH FOLD FARM

Situation of Registered

BURY

Office:

LANCASHIRE

BL8 4LH

Officers of the company

| Company Secretary | I | | | |
|----------------------------------|----------------------------------|--|--|--|
| 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 | l as Company's registered office | | | |
| | | | | |
| Country/State Usually Re. | sident: 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 | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 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.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : 2 ORDINARY shares held as at the date of this return

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.