



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GJ DEVELOPMENTS MIDLANDS LIMITED**

Company Number: **06685265**

Date of this return: **01/09/2010**

SIC codes: **4545**

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

Situation of Registered Office: **C/O GJ DEVELOPMENTS MIDLANDS LTD
BOTTOM CLOSE HEATH LANE
BRINKLOW
RUGBY
WARWICKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **JELLEY**

Former names:

Service Address: **BOTTOM CLOSE HEATH LANE
BRINKLOW
RUGBY
WARWICKSHIRE
CV23 0NX**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **JELLEY**

Former names:

Service Address: **BOTTOM CLOSE HEATH LANE
BRINKLOW
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0NX**

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

Date of Birth: **09/03/1989** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2010-09-01
<i>Name:</i>	ELIZABETH JELLEY/GJ DEVELOPMENTS MIDLANDS LTD
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2010-09-01
<i>Name:</i>	ELIZABETH JELLEY/GJ DEVELOPMENTS MIDLANDS 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.