



Companies House

AR01 (ef)

Annual Return



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Company Name: **GSJR DEVELOPMENTS LIMITED**

Company Number: **06237174**

Date of this return: **12/09/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **POND HOUSE, WESTON GREEN**
THAMES DITTON
SURREY
KT7 0JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **MAPPLEBECK**

Former names:

Service Address: **73 MANOR ROAD SOUTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **DE MILLE**

Former names:

Service Address: **26 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 0RT**

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

Date of Birth: **11/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **MAPPLEBECK**

Former names:

Service Address: **73 MANOR ROAD SOUTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0QB**

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

Date of Birth: **14/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME KEITH**

Surname: **THOMPSON**

Former names:

Service Address: **115 THORKHILL ROAD
THAMES DITTON
SURREY
KT7 0UW**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-08-01

Name: JOHN MAPPLEBECK

Shareholding 2 : 66 ORDINARY shares held as at the date of this return
Name: ANN MAPPLEBECK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-08-01

Name: GRAEME THOMPSON

Shareholding 4 : 66 ORDINARY shares held as at the date of this return
Name: JUDITH THOMPSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2014-08-01

Name: SIMON DE MILLE

Shareholding 6 : 66 ORDINARY shares held as at the date of this return

Name: TYROL DE MILLE

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: TYROL DEMILLE

Name: ANN MAPPLEBECK

Name: JUDITH THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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