



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUSWJBLU**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **GSJR DEVELOPMENTS LIMITED**

*Company Number:* **06237174**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**POND HOUSE, WESTON  
GREEN THAMES DITTON  
SURREY  
KT7 0JX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RICHARD  
MAPPLEBECK**

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

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### *Director 1 :*

*Name:* **SIMON RICHARD DE MILLE**    *Address:* **26 PORTSMOUTH AVENUE  
THAMES DITTON  
SURREY  
KT7 0RT**

*Date of Birth:* **11/06/1948**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN RICHARD  
MAPPLEBECK**    *Address:* **73 MANOR ROAD SOUTH  
HINCHLEY WOOD  
ESHER  
SURREY  
KT10 0QB**

*Date of Birth:* **14/09/1943**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR. GRAEME KEITH  
THOMPSON**

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

Date of Birth: **21/05/1949** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 04/05/2009**  
**92 DISPOSED OF IN PERIOD ON 03/04/2009**

Name: **JOHN MAPPLEBECK**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 04/05/2009  
92 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* ANN MAPPLEBECK

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 04/05/2009  
92 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* GRAEME THOMPSON

*Address:*

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*Shareholding 4:*

**33 ORDINARY Shares held as at 04/05/2009  
92 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* JUDITH THOMPSON

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 04/05/2009  
150 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **ROGER BARTON**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 04/05/2009  
100 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **BARBARA CUSS**

*Address:*

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*Shareholding 7:*

**40 ORDINARY Shares held as at 04/05/2009  
110 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **SIMON DE MILLE**

*Address:*

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*Shareholding 8:*

**26 ORDINARY Shares held as at 04/05/2009  
74 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **TYROL DE MILLE**

*Address:*

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*Shareholding 9:*

**2 ORDINARY Shares held as at 04/05/2009**

*Name:* **GRAEME THOMPSON**

*Address:*

*Name:* **JUDITH THOMPSON**

*Address:*

*Name:* **SIMON DEMILLE**

*Address:*

*Name:* **TYROL DEMILLE**

*Address:*

*Name:* **JOHN MAPPLEBECK**

*Address:*

*Name:* **ANN MAPPLEBECK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (E/W)**