



Companies House
— for the record —

AR01 (ef)

Annual Return



X28114BT

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Company Name: **Garsett Developments Limited**

Company Number: **05803498**

Date of this return: **03/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
UNITED KINGDOM
NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **TURNER**

Former names:

Service Address: **DORMER HOUSE 22 OAKFIELD DRIVE
SOUTH WALSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6EH**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **TURNER**

Former names:

Service Address: **DORMER HOUSE 22 OAKFIELD DRIVE
SOUTH WALSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6EH**

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

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **TURNER**

Former names:

Service Address: **TRUANT WOOD 15 QUEENSCLIFF ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1964** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN TURNER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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