



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **GARSETT DEVELOPMENTS LIMITED**

Company Number: **05803498**

Date of this return: **03/05/2010**

SIC codes: **7011**

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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

Shareholding : 1

50 ORDINARY Shares held as at 03/05/2010

Name: **KENNETH JOHN TURNER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 03/05/2010

Name: **RICHARD TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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