



Companies House
— for the record —

363a(ef)

Annual Return



XG95LA6S

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **GARSETT DEVELOPMENTS LIMITED**

Company Number: **05803498**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NR30 1HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH JOHN TURNER**

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

Director 1 :

Name: **KENNETH JOHN TURNER**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD TURNER**

Address: **TRUANT WOOD 15 QUEENSCLIFF
ROAD
IPSWICH
SUFFOLK
ENGLAND
IP2 9AS**

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

Occupation: **CHARTERED SURVEYOR**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/05/2009

Name: **KENNETH JOHN TURNER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/05/2009

Name: **RICHARD TURNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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