



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Garsett Developments Limited**

*Company Number:* **05803498**

*Date of this return:* **03/05/2011**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03  
*Name:* KENNETH JOHN TURNER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-03  
*Name:* RICHARD TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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