



Companies House

AR01 (ef)

Annual Return



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Company Name: **T G DEVELOPMENTS LIMITED**

Company Number: **01636509**

Date of this return: **12/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WHITEGATES
SWINSTEAD
LINCOLNSHIRE
NG33 4PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR GRANVILLE**

Surname: **SUTTON**

Former names:

Service Address: **WHITEGATES
SWINSTEAD
LINCOLNSHIRE
NG33 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS REGARDING VOTING, DIVIDEND DISTRIBUTION AND THERE ARE NO CONDITIONS RELATING TO SHARE REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN PENNELS**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **TREVOR G. SUTTON**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **KATIE JANE PHILLIPS CLYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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