



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAEA DEVELOPMENTS LIMITED**

Company Number: **03544630**

Date of this return: **09/04/2016**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 3
BOXER TRADING ESTATE
PONTNIR ROAD CAERLEON
NEWPORT
NP18 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA ANNE**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBRA ANNE**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CARYN MICHELLE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA ANNE JEFFS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARYN MICHELLE LEWIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK LEWIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM JEFFS**

Authorisation

Authenticated

This form was authorised by one of the following:

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