



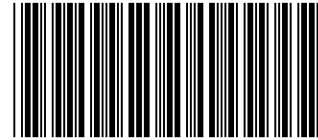
Companies House
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Annual Return

Company Name: RICHARD P GAMMIDGE DEVELOPMENTS LIMITED

Company Number: 04631913



X9L33W81

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: MR DAVID RICHARD
CHARLES AGNEW
Date of Birth: 21/06/1953
Nationality: BRITISH
Occupation: LICENCED PROPERTY
CONSULTANT

Address: THATCHOVER
KNOLE
LANGPORT
SOMERSET
UNITED KINGDOM TA10 9HZ

Director 2:

Name: **MR GRANT TEWKESBURY** Address: **129 WOODMANSTERNE ROAD**
Date of Birth: **11/06/1968** **CARSHALTON BEECHES**
Nationality: **BRITISH** **SURREY SM5 4AF**
Occupation: **DEVELOPMENT DIRECTOR**

Director 3:

Name: **MR DAVID JONES WATKINS** Address: **1763 SHIPPAN AVENUE**
Date of Birth: **11/10/1944** **STANFORD**
Nationality: **U S** **CT**
Occupation: **CONSULTANT** **UNITED STATES CT 06902**

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	236000	GBP118000.00
TOTALS	236000	GBP118000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

236000 ORDINARY Shares held as at 09/01/2008

Name: **PETER ALFRED GAMMIDGE**

Address: **4 THE COURTYARD**
CHURCHWAY
ECTON
NORTHANTS
ENGLAND NN6 0QE

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **10/01/2008** Authenticated: **Yes (E/W)**