



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHQ5W6GR**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **RICHARD P GAMMIDGE DEVELOPMENTS LIMITED**

*Company Number:* **04631913**

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### *Company Details*

*Period Ending:* **09/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING  
COMPANIES SECRETARIES  
LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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### *Director 1 :*

*Name:* **MR DAVID RICHARD  
CHARLES AGNEW**

*Address:* **THATCHOVER KNOLE  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9HZ**

*Date of Birth:*

**21/06/1953**

*Nationality:*

**British**

*Occupation:*

**LICENCED PROPERTY  
CONSULTANT**

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### *Director 2 :*

*Name:* **MR GRANT TEWKESBURY**

*Address:* **129 WOODMANSTERNE ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 4AF**

*Date of Birth:*

**11/06/1968**

*Nationality:*

**British**

*Occupation:*

**DEVELOPMENT DIRECTOR**

Director 3 :

Name: **MR DAVID JONES WATKINS** Address: **1763 SHIPPAN AVENUE  
STANFORD  
CT  
UNITED STATES  
CT 06902**

Date of Birth: **11/10/1944** Nationality: **Other** Occupation: **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>236000</b>	<b>GBP118000.00</b>
<i>TOTALS</i>		
	<b>236000</b>	<b>GBP118000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009**

Name: **PETER ALFRED GAMMIDGE**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

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