



Companies House
— for the record —

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Annual Return



XK74W27X

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Company Name: **G.M. BECKETT DEVELOPMENTS LTD**

Company Number: **04863643**

Company Details

Period Ending: **12/08/2008**

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:*

*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**

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**

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**

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	25000	GBP12500.00
<i>TOTALS</i>		
	25000	GBP12500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 12/08/2008

Name: **GRACE MARY BECKETT**
Address: **10 CHESTNUT HILL**
EATON
NORWICH
ENGLAND
NR4 6NL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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