



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUNDS FOR DEVELOPMENT PROJECT 1 LTD**

Company Number: **06016608**

Date of this return: **01/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **7 DUCK END LANE
WILSTEAD
BEDFORDSHIRE
UNITED KINGDOM
MK45 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY JACK**

Surname: **JANKOWSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY JACK**

Surname: **JANKOWSKI**

Former names:

Service Address: **7 DUCK END LANE
WILSTEAD
BEDFORD
MK45 3HP**

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

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN KENNETH**

Surname: **LORD**

Former names:

Service Address: **28 BURNT HILL WAY
FARNHAM
HAMPSHIRE
GU10 4RP**

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

Date of Birth: **01/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULLY PARTICIPATING WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GROUNDS FOR DEVELOPMENT LTD**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **RESOURCE INTERNATIONAL**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **BRIAN LORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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