



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

X4LTQRGW

Company Name: **GROUND'S FOR DEVELOPMENT PROJECT 1 LTD**

Company Number: **06016608**

Date of this return: **01/12/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O MR BRIAN LORD
5 BARNFIELD CLOSE
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9DY**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

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

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 01/12/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: RESOURCE INTERNATIONAL

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: BRIAN LORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RESOURCE INTERNATIONAL

Shareholding 4 : 1 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.