



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



X1I90QYR

Received for filing in Electronic Format on the: **26/09/2012**

*Company Name:* **GSJR DEVELOPMENTS LIMITED**

*Company Number:* **06237174**

*Date of this return:* **12/09/2012**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **POND HOUSE WESTON GREEN**  
**THAMES DITTON**  
**SURREY**  
**KT7 0JX**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **MAPPLEBECK**

*Former names:*

*Service Address:* **73 MANOR ROAD SOUTH  
HINCHLEY WOOD  
ESHER  
SURREY  
KT10 0QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON RICHARD**

*Surname:*                **DE MILLE**

*Former names:*

*Service Address:*        **26 PORTSMOUTH AVENUE  
THAMES DITTON  
SURREY  
KT7 0RT**

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

*Date of Birth:*    **11/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **MAPPLEBECK**

*Former names:*

*Service Address:* **73 MANOR ROAD SOUTH  
HINCHLEY WOOD  
ESHER  
SURREY  
KT10 0QB**

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

*Date of Birth:* **14/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAEME KEITH**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **115 THORKHILL ROAD  
THAMES DITTON  
SURREY  
KT7 0UW**

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

*Date of Birth:*    **21/05/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MAPPLEBECK**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MAPPLEBECK**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME THOMPSON**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH THOMPSON**

*Shareholding 5* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DE MILLE**

*Shareholding 6* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **TYROL DE MILLE**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* ANN MAPPLEBECK

*Name:* JOHN MAPPLEBECK

*Name:* TYROL DEMILLE

*Name:* SIMON DEMILLE

*Name:* JUDITH THOMPSON

*Name:* GRAEME THOMPSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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