



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gannel Developments Limited**

Company Number: **06325597**

Date of this return: **26/07/2015**

SIC codes: **18129**
68209

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

Situation of Registered Office: **WATERSIDE COURT FALMOUTH ROAD**
PENRYN
CORNWALL
ENGLAND
TR10 8AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **MILLER**

Former names:

Service Address: **WATERSIDE COURT FALMOUTH ROAD
PENRYN
CORNWALL
ENGLAND
TR10 8AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **MILLER**

Former names:

Service Address: **WATERSIDE COURT FALMOUTH ROAD
PENRYN
CORNWALL
ENGLAND
TR10 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **MILLER**

Former names:

Service Address: **WATERSIDE COURT FALMOUTH ROAD**
 PENRYN
 CORNWALL
 ENGLAND
 TR10 8AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1977** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES MILLER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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