



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L49KVF**

*Company Name:* **GAZELLE DEVELOPMENTS LIMITED**

*Company Number:* **03270264**

*Date of this return:* **28/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **NORFOLK HOUSE 82 SAXON GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 2DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN IRENE**

*Surname:* **ELLINGFORD**

*Former names:*

*Service Address:* **11 CHEDWORTH DRIVE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 5BE**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GILLIAN IRENE**

*Surname:*                      **ELLINGFORD**

*Former names:*

*Service Address:*            **11 CHEDWORTH DRIVE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 5BE**

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

*Date of Birth:*    **14/03/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **ELLINGFORD**

*Former names:*

*Service Address:* **11 CHEDWORTH DRIVE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 5BE**

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

*Date of Birth:* **11/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* G.I. ELLINGFORD

*Shareholding 2* : 900 ORDINARY shares held as at the date of this return  
*Name:* G.J. ELLINGFORD

## *Authorisation*

*Authenticated*

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

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