



Companies House

AR01 (ef)

Annual Return



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X4J4V20P

Company Name: **GAZELLE DEVELOPMENTS LIMITED**

Company Number: **03270264**

Date of this return: **28/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **11 CHEDWORTH DRIVE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5BE**

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**

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: ****/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: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **G.I. ELLINGFORD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
400 shares transferred on 2015-05-01
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.