



Companies House

AR01 (ef)

Annual Return



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X45T9EJK

Company Name: **St. Modwen Developments Limited**

Company Number: **00892832**

Date of this return: **12/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST. MODWEN CORPORATE SERVICES LIMITED**

Registered or principal address: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06163437**

Company Director 1

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

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

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

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GUY CHARLES**

Surname: **GUSTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL WYNSPEARE**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1955** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **JOSELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1969** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **PROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1964** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 11

Type: **Person**
Full forename(s): **MR TIMOTHY ALEX**

Surname: **SEDDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1965** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 12

Type: **Person**
Full forename(s): MR ANDREW

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1973 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 13

Type: **Person**
Full forename(s): MR RUPERT TIMOTHY

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **ST. MODWEN PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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