# 010666 300

# Companies House for the record -

#### Company Name JOHN DOYLE DEVELOPMENT LIMITED

# 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 1518964 Information extracted from - > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and u

	MANIA		
WEDINESIDA		*A2T21SBB*	
ž	A05	22/08/2007	250

Companies House records on 3rd August 2007	Section 1: Company details	*A2T21SBB* A05 22/08/2007 250
Ref 1518964/09/28	Current details	Ar
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	John Doyle House Little Burrow Welwyn Garden City Hertfordshire AL7 4SP	Address  UK Postcode
> Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7011 Development & sell real estate  7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

03/07

Company Number - 1518964

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change / /  Date Stephen George HARVEY  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 8 Sheering Lower Road Sawbridgeworth Hertfordshire CM21 9LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Direct must be notified on form 288a -	Date of birth 04/02/1958  Nationality British  Occupation Accountant	UK Postcode

Company Number - 1518964		Section 2: Details of Officers of the Company (continued)		
	<u></u>	Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Robert Nigel JOHNSON  Address 16 Kirkwell Bishopthorpe York Yorkshire YO23 2RZ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	#	Date of birth 12/02/1958	LIK Postcode	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Director	UK Postcode CCC CCC  Date of birth CC/CC/CCC  Nationality	
	288a		Occupation  Date of change / /  Date Robert Nigel JOHNSON ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stefanos STEFANOU BSC ENG FICE  Address 13 Park Mews Hatfield Hertfordshire AL9 5EP	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 23/09/1941  Nationality British  Occupation Civil Engineer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stefanos STEFANOU BSC ENG  FICE ceased to be director (if applicable)	

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORDINARY	38,100
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u>.                                    </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total number of issued		1	Number of shares issued 38,100
	shares and their t nominal value	total	Aggregate Nominal Value of issued shares
List	of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House	There were no char  A list of changes is  A full list of member  The last full list of	enclosed
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	1518964
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### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		,	
UK Postcode			
Name			
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
Name	UK Postcode	_	
 Address			
	UK Postcode LLLLLL		
Name			
Address			
<u></u>	UK Postcode		

Postcode

## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	рісаз	e complete z	bolow
<b>1</b>	. Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.		
	Signature (Director / S	Hand Georgiany)	Date  20 / 08 / 20 03  This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		of the Annual Return and the
2	. Date of this return		
W	This AR is made up to 11/8/2007	-	aking this return up to an earlier date, the date here
		<i>~ ∟ /</i>	' /
		Note The form	must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your	next return to	a date earlier than 11th August 2008
	please give the new date h	ere	
		/	
4	. Where to send this f	orm	
<b>□</b>	Please return this form to		<del>.</del>
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with	the company number written on the
C	ontact Address		
Co	•	ou if there is a	non below, but if you do, it will help a query on the form. The contact archers of the public record
Со	ntact Name	Т	elephone number inc code
1		<del></del> L	
Ad	dress	D	X number <i>if applicable</i>
<u></u>	<u>.</u>		
<u> </u>		D	X exchange