



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X58QY4SU**

*Received for filing in Electronic Format on the: 13/11/2008*

*Company Name:* **AMALGAMATED DEVELOPMENTS LIMITED**

*Company Number:* **02190955**

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### *Company Details*

*Period Ending:* **10/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 DERBY STREET  
ORMSKIRK  
LANCASHIRE  
L39 2BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LIONEL EDWIN TAYLOR**

*Address:* **6 WEST CROFT  
MUCH HOOLE  
PRESTON  
LANCS  
PR4 4QP**

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### *Director 1 :*

*Name:* **CLIVE NORMAN KRISTIAN  
GREENWOOD**

*Address:* **MEADOWS FARM  
KETTLESHULME  
CHESHIRE  
SK12 7EH**

*Date of Birth:*

**14/06/1950**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **MR COLIN PHILIP HYSON**

*Address:* **27 CHURCH ROAD  
RUFFORD  
ORMSKIRK  
LANCASHIRE  
L40 1TA**

*Date of Birth:*

**10/09/1942**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

Director 3 :

Name: **MRS CAROLE MARGRET  
WIGNEY**

Address: **3 DART CLOSE  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2HY**

Date of Birth: **16/12/1945**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>902</b>	<b>GBP902</b>
<i>TOTALS</i>	<b>902</b>	<b>GBP902</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 10/11/2008  
652 DISPOSED OF IN PERIOD ON 28/02/2006**

Name: **MATTHEW JONATHAN MARSH**

Address:

*Shareholding 2:*

**901 ORDINARY Shares held as at 10/11/2008  
1 DISPOSED OF IN PERIOD ON 28/02/2006**

*Name:* **CALVIN CREIG WIGNEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:* **CAROLE MARGRET WIGNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**