



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X091TEWA

Received for filing in Electronic Format on the: **12/11/2009**

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

*Company Number:* **02190955**

*Date of this return:* **10/11/2009**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **28 DERBY STREET**  
**ORMSKIRK**  
**LANCASHIRE**  
**L39 2BY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LIONEL EDWIN**

*Surname:* **TAYLOR**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR CLIVE NORMAN KRISTIAN**

*Surname:*               **GREENWOOD**

*Former names:*

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

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

*Date of Birth:*   **14/06/1950**                       *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN PHILIP**  
*Surname:*                      **HYSON**  
*Former names:*  
*Service Address:*              **27 CHURCH ROAD**  
   **RUFFORD**  
   **ORMSKIRK**  
   **LANCASHIRE**  
   **L40 1TA**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **10/09/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS CAROLE MARGRET**  
*Surname:*                      **WIGNEY**  
*Former names:*  
*Service Address:*              **3 DART CLOSE**  
   **ALSAGER**  
   **STOKE ON TRENT**  
   **STAFFORDSHIRE**  
   **ST7 2HY**

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

*Date of Birth:*   **16/12/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>902</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>902</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>902</b>
		<i>Total aggregate nominal value</i>	<b>902</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**901 ORDINARY Shares held as at 10/11/2009**

*Name:*

**CALVIN CREIG WIGNEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:*

**CAROLE MARGRET WIGNEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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