



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02190955**

*Date of this return:* **10/11/2010**

*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):* **MR LIONEL EDWIN**

*Surname:* **TAYLOR**

*Former names:*

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

*Company Director*    ***1***

*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**

*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>
		<i>Aggregate nominal value</i>	<b>902</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

## 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 10/11/2010 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 2010-11-10  
*Name:* CALVIN CREIG WIGNEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* CAROLE MARGRET WIGNEY

## *Authorisation*

*Authenticated*

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

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