



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anglesey Court Development Company Limited**

Company Number: **02420966**

Date of this return: **08/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ST JOHNS COURT WILTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DAVID**

Surname: **WILKINSON**

Former names:

Service Address: **2 ANGLESEY COURT
ANGLESEY STREET
HEDNESFORD
UNITED KINGDOM
WS12 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR WILLIAM**

Surname: **PAYNE**

Former names:

Service Address: **56 LLOYD STREET
CANNOCK
ENGLAND
ENGLAND
WS11 1HE**

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

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN HADLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WESLEY STUART JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GLADYS MARTIN

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: ALASTAIR WILLIAM PAYNE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DAVID WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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