



Companies House
— for the record —

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Annual Return



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Company Name: **COMPINE DEVELOPMENTS (WOOTTON) LIMITED**

Company Number: **02523343**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LORRAINE
ATTERBURY**

Address: **11 CHESTNUT DRIVE
BERKHAMSTED
HERTFORDSHIRE
HP24 2JL**

Director 1 :

Name: **MR. PETER ROBERT
ANDREW**

Address: **MORNINGSTAR COTTAGE
RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth:

12/04/1959

Nationality:

British

Occupation:

**REGIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **CHRISTOPHER CARNEY #**

Address:

KT10

Date of Birth:

14/05/1974

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER ANTHONY CARR** Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Date of Birth: **18/04/1954** Nationality: **British** Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 01/01/2009**

Name: **MCA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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