



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZU5V9K

Received for filing in Electronic Format on the: **11/01/2013**

*Company Name:* **ST. MODWEN DEVELOPMENTS (LONGBRIDGE) LIMITED**

*Company Number:* **02885028**

*Date of this return:* **06/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SIR STANLEY CLARKE HOUSE  
7 RIDGEWAY QUINTON BUSINESS PARK  
BIRMINGHAM  
B32 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST MODWEN CORPORATE SERVICES LIMITED**

*Registered or principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
B32 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **6163437**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW WILLIAM**  
  
*Surname:* **DODDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL EDWARD**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/06/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/06/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **REDMAN HEENAN PROPERTIES LTD**

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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.