



Companies House
— for the record —

AR01 (ef)

Annual Return



XSN4DRQA

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

Company Number: **02885028**

Date of this return: **06/01/2011**

SIC codes: **7011**

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**

Company Director ***1***

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

Surname: **DODDS**

Former names:

Service Address: **SOUTH COCKERHAM
HACCHE LANE
SOUTH MOLTON
DEVON
EX36 3EH**

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**

Company Director **3**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **WESTFIELDS COURT
MORETON MORRELL
WARWICKSHIRE
CV35 9DB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : **2 ORDINARY shares held as at 2011-01-06**
Name: **REDMAN HEENAN PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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