



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORKHAM DEVELOPMENTS LIMITED**

Company Number: **03069067**

Date of this return: **16/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **HILLSIDE
ALBION STREET
CHIPPING NORTON
OXFORDSHIRE
OX7 5BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHNSTONE**

Surname: **WHITE**

Former names:

Service Address: **HILL FARM BARN BRUERN ROAD
MILTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6HB**

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

Date of Birth: **27/12/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC HENRY JOHNSTONE**

Surname: **WHITE**

Former names:

Service Address: **HILL FARM BARN
BRUERN ROAD MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6HB**

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

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **85 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY JOHNSTONE WHITE**

Shareholding 2 : **90 ORDINARY A shares held as at the date of this return**
Name: **WORKHAM PROPERTIES LTD**

Shareholding 3 : **175 ORDINARY B shares held as at the date of this return**

Name:

WORKHAM PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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