



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **BANNERTOWN DEVELOPMENTS (SOUTH WEST) LIMITED**

Company Number: **03082926**

Date of this return: **24/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA MARY**

Surname: **BEADLE**

Former names:

Service Address: **BROW COTTAGE TROLLILOES
COWBEECH
HAILSHAM
EAST SUSSEX
BN27 4QR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY THOMAS HAROLD**

Surname: **BEADLE**

Former names:

Service Address: **BROW COTTAGE TROLLILOES
COWBEECH
HAILSHAM
EAST SUSSEX
BN27 4QR**

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

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 100 ORDINARY shares held as at 2010-07-24
Name: BANNERTOWN INVESTMENTS 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.