



Companies House
— for the record —

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Annual Return



X79KGCSH

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **LITTLE BURTON DEVELOPMENT COMPANY LIMITED**

Company Number: **03094756**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 ST JAMES'S STREET
DOVER
KENT
CT16 1QD**

*Register of
Members Address:*

**5 ST JAMES'S STREET
DOVER
KENT
CT16 1QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TAMRA TERESA WALKER-REID**

Address: **CASA MIA RECTORY LANE
SALTWOOD
KENT
CT21 4QA**

Director 1 :

Name: **MR RAYMOND WALKER**

Address: **CASA MIA RECTORY LANE
SALTWOOD
HYTHE
KENT
CT21 4QA**

Date of Birth: **18/02/1941**

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 B	50	GBP50
ORDINARY A	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY B Shares held as at 23/08/2009

Name: **R H WALKER**

Address:

Shareholding 2:

25 ORDINARY A Shares held as at 23/08/2009

Name: **R H WALKER**

Address:

Shareholding 3:

25 ORDINARY B Shares held as at 23/08/2009

Name: **R WALKER**

Address:

Shareholding 4:

25 ORDINARY A Shares held as at 23/08/2009

Name:

R WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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