



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAUSEWAY DEVELOPMENTS (HEREFORD) LIMITED**

Company Number: **03102334**

Date of this return: **15/09/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O C/O LANGLEY**
95 KENNINGTON AVENUE
BISHOPSTON
BRISTOL
BRISTOL
ENGLAND
BS7 9EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address: **BEECHWOOD HOUSE
COWHILL OLDBURY ON SEVERN
BRISTOL
BS35 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RIGHTS			

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 15/09/2012 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 shares held as at the date of this return**
Name: **GARETH EDWARD ALLEN**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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