



Companies House
— for the record —

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Annual Return



XPI882VH

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Company Name: **LONDON & REGIONAL DEVELOPMENTS LIMITED**

Company Number: **03226661**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O P A BROWN & CO 4
TYNE VIEW
LEMINGTON
NEWCASTLE UPON TYNE
NE15 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW BROWN**

Address: **9 ST BARTHOLOMEWS CLOSE
CRESSWELL
MORPETH
NORTHUMBERLAND
NE61 5JX**

Director 1 :

Name: **IAN CHARLES CAWKWELL**

Address: **3 ENTON HALL
GODALMING
SURREY
GU8 5AW**

Date of Birth:

27/09/1957

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **GEORGE HOUGHTON**

Address: **PINE DENE DISSINGTON LANE
PONTELAND
NORTHUMERLAND
NE15 0AE**

Date of Birth:

01/07/1940

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/07/2008

Name: **GEORGE HOUGHTON**
Address: **PINE DENE DISSINGTON LANE PONTELAND
NORTHUMBERLAND
NE15 0AE**

Shareholding 2:

50 ORDINARY Shares held as at 18/07/2008

Name: **IAN CHARLES CAWKWELL**
Address: **3 ENTON HALL
GODALMING
SURREY
GU8 5AW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

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