



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DYL422**

*Company Name:* **Wheatsheaf Developments**

*Company Number:* **03567617**

*Date of this return:* **03/07/2012**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH PATRICIA**

*Surname:* **BALL**

*Former names:*

*Service Address:* **5 LANGWORTHY  
ROYSTON GROVE  
HATCH END  
MIDDLESEX  
UNITED KINGDOM  
HA5 4HE**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JANE FRANCES**

*Surname:*                      **SANDARS**

*Former names:*

*Service Address:*            **11 SPRING WAY  
NEW ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 9LN**

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

*Date of Birth:*    **14/02/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING AND  
COMMUNICATIONS SPECIALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEREMY HENRY MOORE**

*Surname:* **NEWSUM**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER LAWRENCE**

*Surname:*                            **DOYLE**

*Former names:*

*Service Address:*                **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

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

*Date of Birth:*    **10/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* DEVA GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WHEATSHEAF INVESTMENTS 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.