



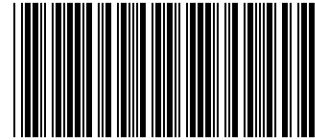
Companies House
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Annual Return

Company Name: **BILTON WARD DEVELOPMENTS LIMITED**

Company Number: **04354441**



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Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **16/01/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WARFORD HALL
MERRYMANS LANE
GREAT WARFORD
CHESHIRE
SK9 7TP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAWN LOUISE WARD**

Address: **WARFORD HALL
MERRYMANS LANE GREAT
WARFORD
CHESHIRE SK9 7TP**

Director 1:

Name: **PAUL RAYMOND LESTER**
Date of Birth: **19/04/1961**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Address: **9 LINNET HILL
MICKLEOVER
DERBY
DERBYSHIRE DE3 0SJ**

Director 2:

Name: **ASHLEY STUART WARD** *Address:* **WARFORD HALL**
Date of Birth: **24/11/1970** **MERRYMANS LANE GREAT**
Nationality: **BRITISH** **WARFORD**
Occupation: **DIRECTOR** **CHESHIRE SK9 7TP**

Director 3:

Name: **DAWN LOUISE WARD** *Address:* **WARFORD HALL**
Date of Birth: **16/07/1973** **MERRYMANS LANE GREAT**
Nationality: **BRITISH** **WARFORD**
Occupation: **CO DIRECTOR** **CHESHIRE SK9 7TP**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2007

Name: **ASHLEY STUART WARD**
Address: **WARFORD HALL**
MERRYMANS LANE GREAT WARFORD
CHESHIRE SK9 7TP

Shareholding 2:

2 ORDINARY Shares held as at 16/01/2007

Name: **DAWN LOUISE WARD**
Address: **WARFORD HALL**
MERRYMANS LANE GREAT WARFORD
CHESHIRE SK9 7TP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**