



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM83N6WJ**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **BILTON WARD DEVELOPMENTS LIMITED**

*Company Number:* **04354441**

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### *Company Details*

*Period Ending:* **16/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN LOUISE WARD**

*Address:* **WARFORD HALL MERRYMAN'S LANE  
GREAT WARFORD  
CHESHIRE  
SK9 7TP**

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*Director 1 :*

*Name:* **PAUL RAYMOND LESTER**

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

*Date of Birth:* **19/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Director 2 :*

*Name:* **ASHLEY STUART WARD**

*Address:* **WARFORD HALL MERRYMAN'S LANE  
GREAT WARFORD  
CHESHIRE  
SK9 7TP**

*Date of Birth:* **24/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAWN LOUISE WARD**

Address: **WARFORD HALL MERRYMAN'S LANE  
GREAT WARFORD  
CHESHIRE  
SK9 7TP**

Date of Birth: **16/07/1973** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

Name: **DAWN LOUISE WARD**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 16/01/2009**

*Name:*

**ASHLEY STUART WARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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