



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

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Company Name: **HEADINGLEY LAND DEVELOPMENTS (2002) LIMITED**

Company Number: **04545976**

Date of this return: **26/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE TANNERY 91 KIRKSTALL ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS3 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MAURICE**

Surname: **CLARK**

Former names:

Service Address: **30 RUPERT ROAD
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MAURICE**

Surname: **CLARK**

Former names:

Service Address: **30 RUPERT ROAD
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL MATTHEW**

Surname: **CLARK**

Former names:

Service Address: **31 GROVE ROAD
ILKLEY
LS29 9PF**

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

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **FULLER**

Former names:

Service Address: **SPRINGFIELD FARM
EAST CHEVIN ROAD OTLEY
LEEDS
LS21 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NORMAN ALAN**

Surname: **STUBBS**

Former names:

Service Address: **THE STABLES EAST CHEVIN ROAD
OTLEY
WEST YORKSHIRE
LS21 3DD**

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

Date of Birth: **19/09/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN MAURICE CLARK**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **NEIL MATTHEW CLARK**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FULLER**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **NORMAN ALAN STUBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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