

AR01 (ef)

Annual Return



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Company Name: Bidman Developments Limited

Company Number: 04604309

Date of this return: **29/11/2015**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

FAIRFIELD, CLEOBURY ROAD FAR FOREST

ROCK

KIDDERMINSTER WORCESTERSHIRE

ENGLAND DY14 9EH

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MRS ANN TERESA |
| Surname: | BIDDLE |
| Former names: | |
| Service Address: | FAIRFIELD, CLEOBURY ROAD FAR FOREST ROCK KIDDERMINSTER WORCESTERSHIRE ENGLAND DY14 9EH |

| Company Director | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MRS ANN TERESA |
| Surname: | BIDDLE |
| Former names: | |
| Service Address: | FAIRFIELD, CLEOBURY ROAD FAR FOREST ROCK KIDDERMINSTER WORCESTERSHIRE ENGLAND DY14 9EH |

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS MARGARET MARY

Surname: PORTMAN

Former names:

Service Address: 54 ENDEAVOUR PLACE

STOURPORT ON SEVERN

WORCESTERSHIRE UNITED KINGDOM

DY13 9RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ANN TERESA BIDDLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET MARY PORTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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