



Companies House

AR01 (ef)

Annual Return



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Company Name: **SULLY DEVELOPMENT COMPANY LIMITED**

Company Number: **04643148**

Date of this return: **21/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **23A GOLD TOPS
NEWPORT
GWENT
NP20 4UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE MARGARET ANNE**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN CADOC**

Surname: **HERBERT**

Former names:

Service Address: **GLEN TROTHY
LLANVETHERINE
ABERGAVENNY
NP7 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN ARTHUR ELIDYR**

Surname: **HERBERT**

Former names:

Service Address: **THE NEUADD
LLANBEDR ROAD
CRICKHOWELL
POWYS
NP8 1SP**

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

Date of Birth: ****/03/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R HERBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R HERBERT**

Name: **C HOLBOROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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