



Annual Return

Company Name: **A.W. POSEIDON DEVELOPMENTS LIMITED**

Company Number: **05164473**



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Company Name: **A.W. POSEIDON DEVELOPMENTS LIMITED**

Company Number: **05164473**

Date of this return: **28/06/2016**

Sic Codes: **41100**

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

Situation of **6TH FLOOR 338 EUSTON ROAD LONDON**

Registered Office: **UNITED KINGDOM NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**
Principal / Business: **6TH FLOOR 338 EUSTON ROAD LONDON**
Address: **UNITED KINGDOM NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

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Company Director 1

Type: **Person**
Full Forename(s): **NIGEL**
Surname: **FEE**
Service Address: **35 BATHWICK HILL BATH**
UNITED KINGDOM BA2 6LD

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1951** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR GARETH**
Surname: **MILLER**
Service Address: **10 THE CLOSE NORWICH**
UNITED KINGDOM NR1 4DH

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1978** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Company Director 3

Type: **Person**
Full Forename(s): **MR ROGER**
Surname: **SKELDON**
Service Address: **6TH FLOOR 338 EUSTON ROAD LONDON
UNITED KINGDOM NW1 3BG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1979** Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112500
Currency:	GBP	Aggregate nominal value:	56250

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112500
		Total aggregate nominal value:	56250
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	112500 transferred on 2016-03-04
	0 ORDINARY shares held as at the date of this return
Name:	RUTH JEAN ELDRIDGE (DECEASED)
Shareholding 2:	112500 ORDINARY shares held as at the date of this return
Name:	SANDRA LYNN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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

