



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN7MPU73**

*Company Name:* **FHB Developments Limited**

*Company Number:* **05454324**

*Date of this return:* **17/05/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **22 LON CEDWYN  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
WALES  
SA2 0TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN RACHEL**

*Surname:* **MCCORD**

*Former names:*

*Service Address:* **22 LON CEDWYN  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
WALES  
SA2 0TH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK WILLIAM**

*Surname:*                            **MCCORD**

*Former names:*

*Service Address:*                **22 LON CEDWYN  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
WALES  
SA2 0TH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                    |                                |          |
|-------------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                    |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                    |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : 1 ORDINARY £1 shares held as at 2011-05-17  
*Name:* FRANK WILLIAM MCCORD

*Shareholding 2* : 1 ORDINARY £1 shares held as at 2011-05-17  
*Name:* HELEN RACHEL MCCORD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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