



Companies House

AR01 (ef)

Annual Return



X31KOLJL

Received for filing in Electronic Format on the: **12/02/2014**

Company Name: **W R C DEVELOPMENTS LIMITED**

Company Number: **05683166**

Date of this return: **21/01/2014**

SIC codes: **72190**

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

Situation of Registered Office: **C/O C/O YA LOGISTICS
DOCK GATE 4 CENTRAL ROAD
EASTERN DOCKS
SOUTHAMPTON
UNITED KINGDOM
SO14 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **POULTON**

Former names:

Service Address: **19 SAXHOLM DALE
SOUTHAMPTON
UNITED KINGDOM
SO16 7GZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **KAYE**

Former names:

Service Address: **FAIRFIELDS FARM SHINY BRICK LANE
WHITWELL
ISLE OF WIGHT
IOW
UNITED KINGDOM
PO38 2PA**

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

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **POULTON**

Former names:

Service Address: **19 SAXHOLM DALE
SOUTHAMPTON
SO16 7GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JAMES POULTON**

Name: **JAMES PETER KAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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