



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NHY22

Company Name: **Balcombe Developments Limited**

Company Number: **05730041**

Date of this return: **06/03/2013**

SIC codes: **43390**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH RICHARD**

Surname: **BALCOMBE**

Former names:

Service Address: **21 TURPINS CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH RICHARD**

Surname: **BALCOMBE**

Former names:

Service Address: **21 TURPINS CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0RF**

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

Date of Birth: **27/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BALCOMBE**

Former names:

Service Address: **21 TURPINS CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0RF**

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

Date of Birth: **02/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT			

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 06/03/2013 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 A shares held as at the date of this return**
Name: **KENNETH RICHARD BALCOMBE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **SUSAN BALCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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