



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coast Developments (N W) Limited**

Company Number: **06714088**

Date of this return: **02/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MANDALE HOUSE 11 CHELTENHAM ROAD
PORTRACK INTERCHANGE BUSINESS PARK
STOCKTON ON TEES
ENGLAND
TS18 2AD**

Officers of the company

Company Secretary 1

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

Surname: **DARRAGH**

Former names:

Service Address: **MANDALE HOUSE 11 CHELTENHAM ROAD
PORTRACK INTERCHANGE BUSINESS PARK
STOCKTON ON TEES
ENGLAND
TS18 2AD**

Company Secretary 2

Type: **Person**
Full forename(s): **PAULA**

Surname: **DAVIDSON**

Former names: **LEE**

Service Address: **12 ANNIGATE CLOSE
WYNYARD
BILLINGHAM
ENGLAND
TS22 5ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **DARRAGH**

Former names:

Service Address: **MANDALE HOUSE 11 CHELTENHAM ROAD
PORTRACK INTERCHANGE BUSINESS PARK
STOCKTON ON TEES
ENGLAND
TS18 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAULA**

Surname: **DAVIDSON**

Former names: **LEE**

Service Address: **12 ANNIGATE CLOSE
WYNYARD
BILLINGHAM
ENGLAND
TS22 5ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **HARRIMAN**

Former names:

Service Address: **SALTERGILL HALL LOW WARSALL
YARM
ENGLAND
TS15 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN HARRIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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