



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCH (DEVELOPMENT PROJECTS) LIMITED**

Company Number: **07497567**

Date of this return: **19/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 3 ESTHER COURT
WANSBECK BUSINESS PARK ROTARY PARKWAY
ASHINGTON
NORTHUMBERLAND
NE63 8AP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DAVEY**

Former names:

Service Address: **C/O NORTHUMBERLAND COUNTY COUNCIL
COUNTY HALL LOANSDEAN
MORPETH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE61 2EF**

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

Date of Birth: **04/10/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **EDGE HOUSE BELSAY
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 0HH**

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

Date of Birth: **27/06/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY STEWART**

Surname: **REID**

Former names:

Service Address: **33 HEDLEY AVENUE
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**

Occupation: **LEADER OF COUNCIL**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS STEPHEN**

Surname: **STEWART**

Former names:

Service Address: **COUNTY HALL LOANSDEAN
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2EF**

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

Date of Birth: **20/11/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OF UNITARY
LOCAL AUTHORITY**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR ROGER**

Surname: **STYRING**

Former names:

Service Address: **C/O NORTHUMBERLAND COUNTY COUNCIL
COUNTY HALL LOANSDEAN
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2EF**

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

Date of Birth: **07/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARETERD ENGINEER DEPUTY
COUNCIL LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARCH (CORPORATE HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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