



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIDEN DEVELOPMENTS LTD**

*Company Number:* **08824376**

*Date of this return:* **23/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR CUTHBERT HOUSE  
ALL SAINTS BUSINESS CENTRE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 2ET**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CARL SANDIFORD**

*Surname:*                            **BURROWS**

*Former names:*

*Service Address:*                **JUBILEE COURT COPGROVE  
HARROGATE  
ENGLAND  
HG3 3TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **7 RIDLEY CLOSE  
MORPETH  
ENGLAND  
NE61 2PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 A shares held as at the date of this return**  
*Name:* **ALL SAINTS DEVELOPMENTS (NE) LTD**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **CARL BURROWS**

## *Authorisation*

*Authenticated*

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

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