



Companies House

AR01 (ef)

Annual Return



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Company Name: **IOW DEVELOPMENTS LIMITED**

Company Number: **09568867**

Date of this return: **30/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O ALAN GEARING
UNIT B THE APEX ST CROSS BUSINESS PARK
MONKS BROOK
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5XW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **GEARING**

Former names:

Service Address: **UNIT B THE APEX ST CROSS BUSINESS PARK
MONKS BROOK
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5XW**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ANNE**

Surname: **GEARING**

Former names:

Service Address: **UNIT B THE APEX ST CROSS BUSINESS PARK
MONKS BROOK
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5XW**

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

Date of Birth: ****/11/1967**

Nationality: **UK**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **KEITH**

Surname: **TRIGG**

Former names:

Service Address: **UNIT B THE APEX ST CROSS BUSINESS PARK
MONKS BROOK
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5XW**

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

Date of Birth: ****/06/1963** *Nationality:* **UK**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): LISA SUZANNE

Surname: TRIGG

Former names:

Service Address: UNIT B THE APEX ST CROSS BUSINESS PARK
MONKS BROOK
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5XW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1962 *Nationality:* UK

Occupation: OPERATIONS MANAGER

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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 30/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE GEARING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN GEARING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA SUZANNE TRIGG**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KEITH TRIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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