Companies House

AR01 (ef)

Annual Return

Company Name:	**HENDRY DEVELOPMENTS LIMITED**
Company Number:	**SC128167**
Date of this return:	**29/09/2015**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GADGIRTH HOUSE GADGIRTH ESTATE** **ANNBANK** **AYR** **KA6 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **HENDRY**

Former names:

Service Address: **GADGIRTH HOUSE**
GADGIRTH ESTATE
ANNBANK
KA6 5AJ

Company Director 1

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **HENDRY**

Former names:

Service Address: **GADGIRTH HOUSE GADGIRTH ESTATE**
ANNBANK
AYR
SCOTLAND
KA6 5AJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1966**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MISS MELISSA**

Surname: **HENDRY**

Former names:

Service Address: **GADGIRTH HOUSE GADGIRTH ESTATE**
ANNBANK
AYR
SCOTLAND
KA6 5AJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1990**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
ONE VOTING RIGHT PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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