



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLE DEVELOPMENT COMPANY LIMITED**

Company Number: **00695857**

Date of this return: **18/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **142 MAIN STREET
PEMBROKE
PEMBROKESHIRE
SA71 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSANNA**

Surname: **ALLEN MIREHOUSE**

Former names:

Service Address: **THE HALL
ANGLE
PEMBROKE
DYFED
SA71 5AN**

Company Director ***I***

Type: **Person**

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

Surname: **ALLEN MIREHOUSE**

Former names:

Service Address: **THE HALL
ANGLE
PEMBROKE
DYFED
SA71 5AN**

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

Date of Birth: **07/05/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WITH EQUAL RIGHTS TO VOTE AND EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN SEYMOUR ALLEN-MIREHOUSE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: LOUISE ALLEN-MIREHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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