



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9M5YQ**

*Company Name:* **1ST NATIONAL DEVELOPMENTS LIMITED**

*Company Number:* **04246862**

*Date of this return:* **05/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 1 MILL COURT  
SWINBOURNE ROAD, BURNT MILLS  
INDUSTRIAL ESTATE BASILDON  
ESSEX  
SS13 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TINA MARIE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **POPES MANOR  
MURRELL HILL LANE, BINFIELD  
BRACKNELL  
BERKSHIRE  
RG42 4DA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRENDAN FRANCIS**

*Surname:*                                **CARNE**

*Former names:*

*Service Address:*                **POPES MANOR  
MURRELL HILL LANE, BINFIELD  
BRACKNELL  
BERKSHIRE  
RG42 4DA**

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

*Date of Birth:*    **25/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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:* **BRENDAN FRANCIS CARNE**

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## *Authorisation*

*Authenticated*

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

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