



Companies House

AR01 (ef)

Annual Return



X4KIJT4A

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Company Name: **BAMBERLEY DEVELOPMENTS LIMITED**

Company Number: **01624425**

Date of this return: **23/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9BD**

Officers of the company

Company Secretary 1

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

Surname: **OLIVER**

Former names: **HALLAM**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1945** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 shares held as at the date of this return**
Name: **JOHN CONWAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-03
Name: **E. HEWITT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M. AIMSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ADCOCK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH MASTERS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY COLLINS**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J MANSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FIONA GENTLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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