



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OVERSTONE DEVELOPMENTS LIMITED**

*Company Number:* **01851750**

*Date of this return:* **05/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **31/32 HIGH STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **THE OLD RECTORY  
CHURCH WAY  
WESTON FAVELL NORTHAMPTON  
NORTHANTS  
NN3 3BX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BRYANT**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
CHURCH WAY  
WESTON FAVELL NORTHAMPTON  
NORTHANTS  
NN3 3BX**

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

*Date of Birth:*    **\*\*/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **THE OLD RECTORY 48 CHURCH WAY  
WESTON FAVELL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 3BX**

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

*Date of Birth:* **\*\*/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56100</b>
		<i>Aggregate nominal value</i>	<b>56100</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56101</b>
		<i>Total aggregate nominal value</i>	<b>56101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **56100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRYANT**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN BRYANT**

## *Authorisation*

*Authenticated*

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

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