Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2012**

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Company Name:	**TITLE DEVELOPMENTS LIMITED**
Company Number:	**02997134**
Date of this return:	**01/12/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 STUBBS WOOD** **CHESHAM BOIS** **AMERSHAM** **BUCKINGHAMSHIRE** **HP6 6EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 STUBBS WOOD
CHESHAM BOIS
AMERSHAM
BUCKS
ENGLAND
HP6 6EX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN DOROTHY**

Surname: **SILVESTER**

Former names:

Service Address: **DURRIS 39 STUBBS WOOD**
CHESHAM BOIS
AMERSHAM
BUCKS
HP6 6EX

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MARK**

Surname: **SILVESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **SILVESTER**

Former names:

Service Address: **DURRIS**
39 STUBBS WOOD CHESHAM BOIS
AMERSHAM
BUCKS
HP6 6EX

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

Date of Birth: **11/06/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHAREHOLDERS RIGHTS TO DIVIDENDS AAND TO PARTICIPATE IN DISTRIBUTION ON WINDING UP. ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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: **J.M. SILVESTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.R. SILVESTER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A.D. SILVESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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