



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2014**

X3MFJ3M2

Company Name: **TITLE DEVELOPMENTS LIMITED**

Company Number: **02997134**

Date of this return: **01/12/2014**

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**

There are no records kept at the above address

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 CLIVE ROBERT**

Surname: **SILVESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **SILVESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1969** Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director **3**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **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.