



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sphere Developing and Investment Ltd**

*Company Number:* **06443875**

*Date of this return:* **04/12/2013**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **21 EAST STREET**  
**BROMLEY**  
**KENT**  
**UNITED KINGDOM**  
**BR1 1QE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SOUTHAM**

*Former names:*

*Service Address:* **51 COMMONWEALTH AVENUE  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 2PN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAMIEN CHRISTOPHER**

*Surname:*                           **HODGSON**

*Former names:*

*Service Address:*                **C/O MRS S GOODE BADGERS MEAD  
HAWTHORN HILL  
WARFIELD  
UNITED KINGDOM  
RG42 6HE**

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

*Date of Birth:*   **03/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTIONS AND VOTING RIGHTS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN CHRISTOPHER HODGSON**

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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.