



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06443875**

Date of this return: **04/12/2015**

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**

Surname: **HODGSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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: **DAMIEN HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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