



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUBURBANDEVELOPMENT LTD**

*Company Number:* **06480748**

*Date of this return:* **23/01/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **40 DE FRENE ROAD  
LONDON  
SE26 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIAN ANNABELLE SARAH**

*Surname:* **CLENDENAN**

*Former names:*

*Service Address:* **40 DE FRENE RD  
SYDENHAM  
LONDON  
SE26 4AG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN STEWART**

*Surname:*                **CLENDENAN**

*Former names:*

*Service Address:*        **40 DE FRENE RD  
SYDENHAM  
LONDON  
SE26 4AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1962**

*Nationality:*    **CANADIAN**

*Occupation:*    **ARCHITECTURAL  
DEVELOPMENT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **SIAN ANNABELLE SARAH**

*Surname:*                **CLENDENAN**

*Former names:*

*Service Address:*        **40 DE FRENE RD  
SYDENHAM  
LONDON  
SE26 4AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/10/1967**

*Nationality:*    **CANADIAN & BRITISH**

*Occupation:*    **ARCHITECTURAL  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>A ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>35</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN CLENDENAN**

*Shareholding 2* : **15 A ORDINARY shares held as at the date of this return**  
*Name:* **SIAN CLENDENAN**

## *Authorisation*

*Authenticated*

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

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