



Companies House

AR01 (ef)

Annual Return



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Company Name: **222 DEVELOPMENTS LIMITED**

Company Number: **07699185**

Date of this return: **11/07/2013**

SIC codes: **41201**
41202
43390

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

Situation of Registered Office: **90 CECIL ROAD**
GOWERTON
SWANSEA
WALES
SA4 3DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN ROGER**

Surname: **PORTER**

Former names:

Service Address: **90 CECIL ROAD
GOWERTON
SWANSEA
WALES
SA4 3DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN ROGER**

Surname: **PORTER**

Former names:

Service Address: **90 CECIL ROAD
GOWERTON
SWANSEA
WALES
SA4 3DW**

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-30

Name: **BRIAN ALEXANDER PORTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ALLAN ROGER PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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