



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Weiser Developments Limited**

*Company Number:* **08220122**

*Date of this return:* **19/09/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **6TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 7HH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH ANTHONY**

*Surname:* **GREHAN**

*Former names:*

*Service Address:* **6TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 7HH**

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

*Date of Birth:* **08/07/1960**                      *Nationality:* **IRISH**  
*Occupation:* **LANDLORD**

## 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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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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 19/09/2014 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:* JOSEPH ANTHONY GREHAN

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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.