



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BBEN DEVELOPMENT COMPANY LIMITED**

Company Number: **00492222**

Date of this return: **06/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **OLD YEW COURT
MEESDEN GREEN
BUNTINGFORD
HERTFORDSHIRE
SG9 0BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THICKBROOM COVENTRY
147A HIGH STREET
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN8 7AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN TREVOR**

Surname: **GRIDLEY**

Former names:

Service Address: **OLD YEW COURT
MEESDEN GREEN
BUNTINGFORD
HERTFORDSHIRE
SG9 0BB**

Company Director **1**

Type: **Person**
Full forename(s): **CONAL JOHN**

Surname: **GRIDLEY**

Former names:

Service Address: **3 PATIENT END BARNS**
 FURNEUX
 PELHAM
 HERTFORDSHIRE
 SG9 0JN

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN TREVOR**

Surname: **GRIDLEY**

Former names:

Service Address: **OLD YEW COURT
MEESDEN GREEN
BUNTINGFORD
HERTFORDSHIRE
SG9 0BB**

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

Date of Birth: **08/06/1936** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	7400
		<i>Aggregate nominal value</i>	7400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS NOR ANY RIGHTS TO A DIVIDEND. IN THE EVENT THAT THE COMPANY IS WOUND UP THE DEFERRED SHARES ARE ENTITLED TO 1% OF THE AMOUNT PAID UP THEREON.

Class of shares	ORDINARY	<i>Number allotted</i>	740
		<i>Aggregate nominal value</i>	740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONVEY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8140
		<i>Total aggregate nominal value</i>	8140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : 7400 DEFERRED shares held as at the date of this return
Name: LAWNSTEAD LTD

Shareholding 2 : 740 ORDINARY shares held as at the date of this return
Name: LAWNSTEAD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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