



Companies House

AR01 (ef)

Annual Return



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X4063DSR

Company Name: **Corfe Mullen Development Company Limited**

Company Number: **00667621**

Date of this return: **31/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **1ST FLOOR AUSTIN HOUSE 43 POOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN NICHOLAS**

Surname: **WILKES**

Former names:

Service Address: **58 ELMS AVENUE
POOLE
DORSET
ENGLAND
BH14 8EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN NICHOLAS**

Surname: **WILKES**

Former names:

Service Address: **58 ELMS AVENUE
POOLE
DORSET
ENGLAND
BH14 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANN BARFOOT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC IVOR BROOKES (DECEASED)**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN BURRIDGE**

Name: **COLIN RICHARD BURRIDGE**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **SITE DEVELOPMENTS FERNDOWN LIMITED**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN WEBBER**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**

Name: ADRIAN NICHOLAS WILKES

Shareholding 7 : 250 ORDINARY shares held as at the date of this return

Name: MICHAEL BRUCE WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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