



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HXVIC1

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*Company Name:* **HALDO DEVELOPMENTS LIMITED**

*Company Number:* **00940159**

*Date of this return:* **19/03/2013**

*SIC codes:* **18129**  
**22290**  
**25990**

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

*Situation of Registered Office:* **VICON HOUSE WESTERN WAY**  
**HALDO HOUSE**  
**BURY ST. EDMUNDS**  
**SUFFOLK**  
**ENGLAND**  
**IP33 3SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **THE FORT  
SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2BN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALISON JANE**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **THE FORT  
SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2BN**

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

*Date of Birth:*    **15/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN DOUGLAS**

*Surname:* **HATSON**

*Former names:*

*Service Address:* **ALLSORTS CHIMNEY MILLS  
WEST STOW  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6ES**

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

*Date of Birth:* **15/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICARDO CONSTANTINE**

*Surname:*                      **WILDRIDGE**

*Former names:*

*Service Address:*            **THE FORT SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2BN**

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

*Date of Birth:*    **22/04/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**NORMAL VOTING RIGHTS APPLY.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</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*

**THESE SHARES HAVE PRIORITY OVER THE ORDINARY SHARES ON WINDING UP. THE HOLDERS OF SUCH SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS THERE ARE ARREARS ON THE DIVIDENDS BEING PAID.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>81000</b>
		<i>Total aggregate nominal value</i>	<b>81000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **51000 PREFERENCE shares held as at the date of this return**  
*Name:* **KATIE WILDRIDGE**

*Shareholding 2* : **5501 ORDINARY shares held as at the date of this return**  
*Name:* **RICARDO CONSTANTINE WILDRIDGE**

*Name:* **KATIE WILDRIDGE**

*Shareholding 3* : 21516 ORDINARY shares held as at the date of this return  
*Name:* RICARDO CONSTANTINE WILDRIDGE

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KATIE WILDRIDGE

*Shareholding 5* : 1983 ORDINARY shares held as at the date of this return  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* RICARDO CONSTANTINE WILDRIDGE

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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.