



Companies House

**AR01** (ef)

**Annual Return**



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**X57L6QBD**

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

*Company Number:* **00940159**

*Date of this return:* **19/03/2016**

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

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

*Situation of Registered Office:* **UNIT 1 WESTERN WAY WEST**  
**BURY ST EDMUNDS**  
**SUFFOLK**  
**UNITED KINGDOM**  
**IP33 3SP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **4 MANOR VIEW  
NORTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 3NP**

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*Company Director*    **1**

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

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                    **4 MANOR VIEW  
NORTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 3NP**

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERRENCE MATTHEW**

*Surname:* **MEANWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1987**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WILDRIDGE**

*Former names:*

*Service Address:*            **4 MANOR VIEW  
NORTON  
BURY ST EDMUNDS  
IP31 3NP  
UNITED KINGDOM  
IP31 3NP**

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

*Date of Birth:*    **\*\*/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 19/03/2016 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:* **KATIE WILDRIDGE**

*Name:* **RICARDO CONSTANTINE 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:* RICARDO CONSTANTINE WILDRIDGE

*Name:* SHAREHOLDER NAME NOT KNOWN

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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.