



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.R.A. DEVELOPMENTS LIMITED**

Company Number: **01385171**

Date of this return: **07/07/2015**

SIC codes: **72190**

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

Situation of Registered Office: **BREMRIDGE HOUSE
BREMRIDGE
ASHBURTON
DEVON
TQ13 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER LUCY**

Surname: **YOUNG**

Former names:

Service Address: **BREMIDGE FARM
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7JX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GRAHAM**

Former names: **CHRIS**

Service Address: **32 LAURA GROVE
PAIGNTON
DEVON
ENGLAND
TQ3 2LR**

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

Date of Birth: **06/11/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NIKKI PAMELA**

Surname: **PALFREY**

Former names:

Service Address: **3 PHILLIPPS AVENUE
EXMOUTH
DEVON
ENGLAND
EX8 3HY**

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

Date of Birth: **03/12/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **WRIGHT**

Former names:

Service Address: **3 POTTERS CLOSE**
 WEST HILL
 OTTERY ST MARY
 DEVON
 EX11 1YE

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

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING**
 DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MRS HEATHER LUCY**

Surname: **YOUNG**

Former names:

Service Address: **BREMIDGE FARM
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7JX**

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

Date of Birth: **11/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL JOHN RADLEY**

Surname: **YOUNG**

Former names:

Service Address: **BREMIDGE FARM
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7JX**

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

Date of Birth: **17/05/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ROBERT JAMES RADLEY**

Surname: **YOUNG**

Former names:

Service Address: **BREMIDGE FARM
ASHBURTON
SOUTH DEVON
TQ13 7JX**

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

Date of Birth: **04/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR STEPHEN MICHAEL RADLEY**

Surname: **YOUNG**

Former names:

Service Address: **2 TRUMPETER COTTAGES
ILSINGTON
NEWTON ABBOT
TQ13 9RA**

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

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 45100 |
| | | <i>Aggregate nominal value</i> | 45100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL RIGHTS AS PER SRA'S ARTICLES OF ASSOCIATION. | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2718 |
| | | <i>Aggregate nominal value</i> | 2718 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL RIGHTS AS PER SRA'S ARTICLES OF ASSOCIATION. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 47818 |
| | | <i>Total aggregate nominal value</i> | 47818 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 9930 ORDINARY A shares held as at the date of this return |
| <i>Name:</i> | S. YOUNG |
| <i>Shareholding 2</i> | : 14306 ORDINARY A shares held as at the date of this return |
| <i>Name:</i> | MICHAEL JOHN RADLEY YOUNG |
| <i>Shareholding 3</i> | : 10024 ORDINARY A shares held as at the date of this return |

Name: HEATHER LUCY YOUNG

Shareholding 4 : 9930 ORDINARY A shares held as at the date of this return
Name: R. YOUNG

Shareholding 5 : 910 ORDINARY A shares held as at the date of this return
Name: A.J. YOUNG

Shareholding 6 : 2718 ORDINARY B shares held as at the date of this return
Name: DAVID JONATHAN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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