



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.S. DEVELOPMENTS LIMITED**

Company Number: **01391991**

Date of this return: **14/11/2012**

SIC codes: **41202**
72190
74909

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

Situation of Registered Office: **SPRINGFIELD HOUSE GRAFTON ROAD**
BURBAGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE ANNE

Surname: **COOK**

Former names:

Service Address: **SPRINGFIELD
GRAFTON ROAD
BURBAGE
WILTSHIRE
SN8 3AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GERALD**

Surname: **COOK**

Former names:

Service Address: **SPRINGFIELD GRAFTON ROAD
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3AP**

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

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY WITH VOTING RIGHTS FOR DIVIDENDS DISTRIBUTIONS ETC. NO SPECIAL CIRCUMSTANCES. SHARES NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. JARDINE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **J.G. COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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