

AR01 (ef)

Annual Return



X26L9S62

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Company Name: Reklaw Developments Limited

Company Number: 01516532

Date of this return: **01/03/2013**

SIC codes: **41100**

74990

Company Type: Private company limited by shares

Situation of Registered

Office:

6 HOUNDISCOMBE ROAD

PLYMOUTH ENGLAND PL4 6HH

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS YVONNE WALKER Surname: Former names: THE FLAT WALKERS RESTAURANT THE QUAY Service Address: **PADSTOW CORNWALL ENGLAND PL28 8AA** Country/State Usually Resident: ENGLAND Date of Birth: 15/06/1922 Nationality: BRITISH Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR RICHARD JONATHAN

Surname: WALKER

Former names:

Service Address: OAKLEIGH HOUSE 25 FALMOUTH ROAD

TRURO

CORNWALL ENGLAND TR1 2BL

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	50 50
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	U

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MR IAN CHARLES WALKER

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PETER RAVEN WALKER

Name: MR RICHARD JONATHAN WALKER

Shareholding 4 : 20 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS YVONNE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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