Companies House

AR01 (ef)

Annual Return

X35MBFL7

Received for filing in Electronic Format on the: **11/04/2014**

Company Name:	**OVERSTONE DEVELOPMENTS LIMITED**
Company Number:	**01851750**
Date of this return:	**05/04/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31/32 HIGH STREET WELLINGBOROUGH NORTHAMPTONSHIRE NN8 4HL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN**
Surname:	**BRYANT**
Former names:	
Service Address:	**THE OLD RECTORY** **CHURCH WAY** **WESTON FAVELL NORTHAMPTON** **NORTHANTS** **NN3 3BX**

Company Director *1*

Type: **Person**
Full forename(s): **JOHN**

Surname: **BRYANT**

Former names:

Service Address: **THE OLD RECTORY**
CHURCH WAY
WESTON FAVELL NORTHAMPTON
NORTHANTS
NN3 3BX

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

Date of Birth: **18/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address: **THE OLD RECTORY 48 CHURCH WAY**
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BX

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

Date of Birth: **16/07/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**56100**
		Aggregate nominal value	**56100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**56101**
		Total aggregate nominal value	**56101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **56100 ORDINARY shares held as at the date of this return**
Name: **JOHN BRYANT**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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