



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XZ354KC4

*Company Name:* **OVERSTONE DEVELOPMENTS LIMITED**

*Company Number:* **01851750**

*Date of this return:* **18/05/2010**

*SIC codes:* **4521**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56100</b>
		<i>Aggregate nominal value</i>	<b>56100</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56101</b>
		<i>Total aggregate nominal value</i>	<b>56101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**28050 ORDINARY Shares held as at 18/05/2010**

*Name:* **JOHN BRYANT**

*Address:*

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*Shareholding : 2*

**28050 ORDINARY Shares held as at 18/05/2010**

*Name:* **GRAHAM KNIGHT**

*Address:*

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*Shareholding : 3*

**1 ORDINARY A Shares held as at 18/05/2010**

*Name:* **JOHN BRYANT**

*Address:*

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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.