



Companies House

**AR01** (ef)

**Annual Return**



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X3ANRWIA

*Company Name:* **SQUARE ONE DEVELOPMENTS (ROTHERHAM) LIMITED**

*Company Number:* **02368306**

*Date of this return:* **01/06/2014**

*SIC codes:* **69202**  
**71122**

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

*Situation of Registered Office:* **65 GREENLAND AVENUE**  
**MALTBY**  
**ROTHERHAM**  
**SOUTH YORKSHIRE**  
**S66 7EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* WALKER

*Former names:*

*Service Address:* 65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU

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*Company Director*    **1**

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

*Surname:*                      **WALKER**

*Former names:*

*Service Address:*            **65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/08/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HENRY HIRST**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **65 GREENLAND AVENUE  
MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7EU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN DRAUGHTSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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, PARTICIPATING EQUITY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY HIRST WALKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA WALKER**

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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.