



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02368306**

Date of this return: **01/06/2015**

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

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL, PARTICIPATING EQUITY SHARES			

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 01/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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