



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21HFUW1**

*Company Name:* **SEVEN DEVELOPMENTS LIMITED**

*Company Number:* **02676004**

*Date of this return:* **09/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **202 SANDBANKS ROAD  
POOLE  
DORSET  
BH14 8HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BRENDA EVELYN**

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS BRENDA EVELYN**

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1952** Nationality: **BRITISH**  
Occupation: **PERSONAL ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDMUND DAVID**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1954** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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* : **93 ORDINARY shares held as at the date of this return**  
*Name:* **EDMUND DAVID MITCHELL**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF SEVEN DEV LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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