



Companies House

**AR01** (ef)

**Annual Return**



X58LXXLE

Received for filing in Electronic Format on the: **07/06/2016**

---

*Company Name:* **Muse Developments Limited**

*Company Number:* **02717800**

*Date of this return:* **20/05/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW ELLIS**

*Surname:*                **CROMPTON**

*Former names:*

*Service Address:*        **ANCHORAGE 1 ANCHORAGE QUAY SALFORD QUAYS  
MANCHESTER  
M5 2YJ  
ENGLAND**

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

*Date of Birth:*    **\*\*/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **CRUMMETT**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Company Director* 3

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

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

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

*Date of Birth:* **\*\*/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HOYLE**

*Former names:*

*Service Address:* **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

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

*Date of Birth:* **\*\*/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **SARAH ANNE**

*Surname:*                      **SHANKLAND**

*Former names:*

*Service Address:*            **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

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

*Date of Birth:*    **\*\*/07/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000000</b>
		<i>Aggregate nominal value</i>	<b>40000000</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>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000000</b>
		<i>Total aggregate nominal value</i>	<b>40000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **40000000 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN SINDALL GROUP PLC**

---

## *Authorisation*

*Authenticated*

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

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