



Companies House
— for the record —

363a_(ef)

Annual Return



X1V9FCA3

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **BANNERTOWN DEVELOPMENTS LIMITED**

Company Number: **02839313**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REAR OFFICE 1ST
FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA MARY BEADLE**

Address: **BROW COTTAGE TROLLILOES
COWBEECH
HAILSHAM
EAST SUSSEX
BN27 4QR**

Director 1 :

Name: **MR ANTONY THOMAS
HAROLD BEADLE**

Address: **BROW COTTAGE TROLLILOES
COWBEECH
HAILSHAM
EAST SUSSEX
BN27 4QR**

Date of Birth: **24/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/07/2009

Name:

BANNERTOWN INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**