



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hanbury Developments Limited**

Company Number: **03145084**

Date of this return: **07/01/2014**

SIC codes: **41201**
43290

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

Situation of Registered Office: **2 CRICKLADE COURT**
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE DEBORAH**

Surname: **SAMPSON**

Former names:

Service Address: **LINDEN HOUSE THE CROFT
FAIRFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 4BB**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE DEBORAH**

Surname: **SAMPSON**

Former names:

Service Address: **LINDEN HOUSE THE CROFT
FAIRFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 4BB**

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

Date of Birth: **01/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL COURTNEY**

Surname: **SAMPSON**

Former names:

Service Address: **LINDEN HOUSE THE CROFT
FAIRFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 4BB**

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

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 1 ORDINARY GBP1 A SHARES shares held as at the date of this return
Name: MICHAEL COURTNEY SAMPSON

Shareholding 2 : 1 ORDINARY GBP1 B SHARES shares held as at the date of this return
Name: JANE DEBORAH SAMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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