



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **Ledbury Park Developments Limited**

Company Number: **03407127**

Date of this return: **22/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **PILLAR HOUSE 113/115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARETHA ELISABETH**

Surname: **ALLEN**

Former names:

Service Address: **GARDEN COTTAGE CLEEVE HILL
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DEXTER**

Surname: **ALLEN**

Former names:

Service Address: **GARDEN COTTAGE CLEEVE HILL
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **MARGARETHA ELISABETH ALLEN**

Shareholding 2 : **800 A ORDINARY shares held as at the date of this return**
Name: **RICHARD DEXTER ALLEN**

Shareholding 3 : **1000 B ORDINARY shares held as at the date of this return**

Name: RONALD PAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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