



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2014**

X3FMY8SI

Company Name: **HAIGH DEVELOPMENTS LIMITED**

Company Number: **03426089**

Date of this return: **28/08/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET**
RHYL
CLWYD
LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **HAIGH**

Former names:

Service Address: **DYSERTH HALL
DYSERTH
DENBIGHSHIRE
LL18 6BW**

Company Director **1**

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

Surname: **HAIGH**

Former names:

Service Address: **DYSERTH HALL
DYSERTH
DENBIGHSHIRE
LL18 6BW**

Country/State Usually Resident: **WALES**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAIGH PROPERTIES 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.