



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **071 DEVELOPMENTS LIMITED**

Company Number: **03447785**

Date of this return: **10/10/2013**

SIC codes: **02100**

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

Situation of Registered Office: **CALESTON
SEMLEY
SHAFTESBURY
DORSET
SP7 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELOISE MARY**

Surname: **HAWES**

Former names:

Service Address: **CALESTON
SEMLEY
SHAFTESBURY
DORSET
SP7 9AX**

Company Director ***1***

Type: **Person**

Full forename(s): **ELOISE MARY**

Surname: **HAWES**

Former names:

Service Address: **CALESTON
SEMLEY
SHAFTESBURY
DORSET
SP7 9AX**

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

Date of Birth: **19/05/1972** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MARK WILLIAM JAMES**

Surname: **HAWES**

Former names:

Service Address: **CALESTON
SEMLEY
SHAFTESBURY
DORSET
SP7 9AX**

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

Date of Birth: **01/02/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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 ORDINARY SHARE HAS ONE VOTE AT GENERAL MEETINGS, HAS A RIGHT TO DIVIDENDS AND MAY PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 10/10/2013 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 shares held as at the date of this return**
Name: **ELOISE HAWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.W.J. HAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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