Companies House
for the record

AR01 (ef)

Annual Return

X21PC7OO

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Company Name:	**A & W DEVELOPMENTS LIMITED**
Company Number:	**03490160**
Date of this return:	**08/01/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARNFIELD BARN HIGH STREET HAWKHURST CRANBROOK KENT UNITED KINGDOM TN18 4PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **ADAMS**

Former names:

Service Address: **2 BROADCROFT**
TUNBRIDGE WELLS
KENT
TN2 5UG

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

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **99 ORDINARY shares held as at the date of this return**

Name: **DEREK ADAMS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2012-12-31

Name: **JANE ELIZABETH STEVENS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2012-12-31

Name: **DOUGLAS DEREK ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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