



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B Developments Ltd.**

Company Number: **03593219**

Date of this return: **06/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **69 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA PATRICIA**

Surname: **JONES**

Former names:

Service Address: **SLOE COTTAGE NORTH STREET
SHEEPWASH
BEAWORTHY
UNITED KINGDOM
EX21 5NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN HENRY MAYNARD**

Surname: **JONES**

Former names:

Service Address: **SLOE COTTAGE NORTH STREET
SHEEPWASH
BEAWORTHY
DEVON
UNITED KINGDOM
EX21 5NH**

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

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 06/07/2015 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 SHARE shares held as at the date of this return
Name: ANNA PATRICIA JONES

Shareholding 2 : 1 ORDINARY SHARE shares held as at the date of this return
Name: BRIAN HENRY MAYNARD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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