



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHZYPNVI

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*Company Name:* **LITHEYS DEVELOPMENT LIMITED**

*Company Number:* **03634172**

*Date of this return:* **17/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **74 WYNDHAM CRESCENT  
CANTON  
CARDIFF  
CF11 9EF**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HORNE**

*Former names:*

*Service Address:*        **3 THE RIDINGS  
STONESFIELD  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 8EB**

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

*Date of Birth:*    **28/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at 2010-09-17  
*Name:* JONATHAN JAMES ROBERT THE ESTATE OF GOUT REZ

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* RICHARD WILLIAM HORNE

*Shareholding 3* : 49 ORDINARY shares held as at 2010-09-17  
*Name:* JOHN THE ESTATE OF GOUT

*Shareholding 4* : 101 ORDINARY shares held as at 2010-09-17  
*Name:* MABYN DAPHNE HORNE DECEASED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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