



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2015

X4LW9T22

*Company Name:* **A W DEVELOPMENTS SERVICES LIMITED**

*Company Number:* **03892793**

*Date of this return:* **23/11/2015**

*SIC codes:* **08990**  
**09900**

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

*Situation of Registered Office:* **46 SPRINGMEADOW LANE**  
**UPPERMILL**  
**OLDHAM**  
**OL3 6HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O A WALLACE  
46 SPRINGMEADOW LANE  
UPPERMILL  
OLDHAM  
LANCS  
ENGLAND  
OL3 6HH

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD JAMES**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHRYN JANE**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **46 SPRINGMEADOW LANE  
UPPERMILL  
OLDHAM  
LANCASHIRE  
OL3 6HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ALL SHARES RANK PARRI PASSU</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A. WALLACE**

---

## *Authorisation*

*Authenticated*

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

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