



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW ROAD DEVELOPMENTS LIMITED**

Company Number: **04238752**

Date of this return: **11/06/2013**

SIC codes: **43999**

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

Situation of Registered Office: **SHEFFORD BUSINESS CENTRE 71
HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **DANIELS**

Former names:

Service Address: **133 CLOPHILL ROAD
MAULDEN
BEDFORD
BEDFORDSHIRE
MK45 2UT**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD JACK**

Surname: **DANIELS**

Former names:

Service Address: **98 NEW ROAD
CLIFTON
SHEFFORD
BEDFORDSHIRE
SG17 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1931** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **DANIELS**

Former names:

Service Address: **133 CLOPHILL ROAD**
 MAULDEN
 BEDFORD
 BEDFORDSHIRE
 MK45 2UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **61 ORDINARY shares held as at the date of this return**
Name: **RICHARD JACK DANIELS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **J D DANIELS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **R J (JNR) DANIELS**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **H J LEWIS**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **C P TOMLINE**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **J C RIDLEY**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: R J, MRS J D AND R J (JNR) DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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