



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2014**

X3ADIYRC

Company Name: **NEW ROAD DEVELOPMENTS LIMITED**

Company Number: **04238752**

Date of this return: **11/06/2014**

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 ***1***

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 11/06/2014 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.