



Companies House

**AR01** (ef)

**Annual Return**



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**X4A31DSQ**

*Company Name:* **NEW ROAD DEVELOPMENTS LIMITED**

*Company Number:* **04238752**

*Date of this return:* **11/06/2015**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : 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

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## *Authorisation*

*Authenticated*

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

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