



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **WARD DEVELOPMENTS LIMITED**

Company Number: **04263158**

Date of this return: **01/08/2013**

SIC codes: **43390**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **WARD**

Former names:

Service Address: **MILLBROOK HOUSE CLAPHAM
EXETER
DEVON
UNITED KINGDOM
EX6 7YG**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **WARD**

Former names:

Service Address: **MILLBROOK HOUSE CLAPHAM
EXETER
DEVON
UNITED KINGDOM
EX6 7YG**

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

Date of Birth: **09/12/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY-MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NEAL ANTHONY**

Surname: **WARD**

Former names:

Service Address: **MILLBROOK HOUSE CLAPHAM
EXETER
DEVON
UNITED KINGDOM
EX6 7YG**

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

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WARD HOLDINGS (SOUTH WEST) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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