



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURAL HABITAT DEVELOPMENTS LIMITED**

Company Number: **04616007**

Date of this return: **11/12/2013**

SIC codes: **41100**
41202

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

Situation of Registered Office: **3 GODALMING BUSINESS CENTRE**
WOOLSACK WAY
GODALMING
SURREY
GU7 1XW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **8 REGENT ROAD
BERRYLANDS
SURREY
KT5 8NL**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ILSLEY**

Former names:

Service Address: **52 SELBORNE ROAD**
 SIDCUP
 KENT
 DA14 4QY

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

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **JOHNSTON**

Former names:

Service Address: **TANGLEWOOD PETERS LANE
WHITELEAF
BUCKS
HP27 OLQ**

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

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **8 REGENT ROAD**
 BERRYLANDS
 SURREY
 KT5 8NL

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

Date of Birth: **17/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE VOTING SHARES AND RANK PARI PASSU WITH THE B SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE VOTING SHARES AND RANK PARI PASSU WITH THE A SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES BUT CARRY A RIGHT TO A DIVIDEND AND A RETURN ON A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES BUT CARRY A RIGHT TO A DIVIDEND AND A RETURN ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501000
		<i>Total aggregate nominal value</i>	501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **150 ORDINARY B shares held as at the date of this return**
Name: **MRS S JOHNSTON**

Name: **P D JOHNSTON**

Shareholding 2 : **150 ORDINARY B shares held as at the date of this return**
Name: **NICHOLAS MILES FLETCHER**

Shareholding 3 : **450 ORDINARY A shares held as at the date of this return**
Name: **JULIE ILSLEY**

Name: **ANDREW JOHN ILSLEY**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **SIMON ROBINSON**

Name: **ANDREW ILSLEY**

Name: **NICHOLAS FLETCHER**

Name: **PETER JOHNSTON**

Shareholding 5 : 150 ORDINARY B shares held as at the date of this return
Name: SIMON WILLIAM ROBINSON

Name: HELEN LOUISE ROBINSON

Shareholding 6 : 250000 C ORDINARY shares held as at the date of this return
Name: SIMON ROBINSON

Shareholding 7 : 125000 C ORDINARY shares held as at the date of this return
Name: NICHOLAS FLETCHER

Shareholding 8 : 62500 C ORDINARY shares held as at the date of this return
Name: PETER JOHNSTON

Shareholding 9 : 62500 C ORDINARY shares held as at the date of this return
Name: SUZANNE JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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