



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NATURAL HABITAT DEVELOPMENTS LIMITED**

*Company Number:* **04616007**

*Date of this return:* **07/12/2010**

*SIC codes:* **7011**

*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):*                **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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126000</b>
		<i>Total aggregate nominal value</i>	<b>126000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **150 ORDINARY B shares held as at 2010-12-07**  
*Name:* **P D JOHNSTON**

*Name:* **MRS S JOHNSTON**

*Shareholding 2* : **150 ORDINARY B shares held as at 2010-12-07**  
*Name:* **NICHOLAS MILES FLETCHER**

*Shareholding 3* : **450 ORDINARY A shares held as at 2010-12-07**  
*Name:* **JULIE ILSLEY**

*Name:* **ANDREW JOHN ILSLEY**

*Shareholding 4* : **100 ORDINARY C shares held as at 2010-12-07**  
*Name:* **ANDREW ILSLEY**

*Name:* **SIMON ROBINSON**

*Name:* **PETER JOHNSTON**

*Name:* NICHOLAS FLETCHER

*Shareholding 5* : 150 ORDINARY B shares held as at 2010-12-07

*Name:* HELEN LOUISE ROBINSON

*Name:* SIMON WILLIAM ROBINSON

*Shareholding 6* : 125000 C ORDINARY shares held as at 2010-12-07

*Name:* SIMON ROBINSON

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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.