



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROCTOR DEVELOPMENTS, DESIGN & BUILD LIMITED**

Company Number: **04620471**

Date of this return: **18/12/2014**

SIC codes: **42990**

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

Situation of Registered Office: **53 THE MARKET
ROSE HILL
SURREY
SM1 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **BARRY**

Former names:

Service Address: **9 WELLESLEY ROAD
BRENTWOOD
ESSEX
CM14 4XA**

Company Director 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR DANNY ALAN

Surname: PROCTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/08/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE. THE CHAIRMAN HAS THE CASTING VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: N BARRY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: D PROCTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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