



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* M & A DEVELOPMENT LTD

*Company Number:* 04622114

*Date of this return:* 19/12/2014

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ST. ANNS HOUSE ST. ANNS STREET  
KING'S LYNN  
NORFOLK  
PE30 1LT

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GOSLING**

Former names:

Service Address: **6 HAWTHORN CLOSE  
WATLINGTON  
KINGS LYNN  
NORFOLK  
PE33 0HD**

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## *Company Director 1*

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

Surname: **GOSLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1964** Nationality: **BRITISH**  
Occupation: **CARPENTER**

*Company Director* 2

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

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **6 HAWTHORN CLOSE  
WATLINGTON  
KINGS LYNN  
NORFOLK  
PE33 0HD**

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

*Date of Birth:* **21/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW GOSLING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GOSLING

## *Authorisation*

*Authenticated*

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

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