



Companies House

**AR01** (ef)

**Annual Return**



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**X36K1G1C**

*Company Name:* **MODBURY DEVELOPMENTS LIMITED**

*Company Number:* **04720979**

*Date of this return:* **02/04/2014**

*SIC codes:* **41202**  
**47520**

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

*Situation of Registered Office:* **THE OLD BYRE, BROWNSTON STREET**  
**MODBURY**  
**DEVON**  
**PL21 0RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **THE OLD BYRE  
BROWNSTON STREET  
MODBURY  
DEVON  
PL21 0RQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NICOLA JANE**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **THE OLD BYRE  
BROWNSTON STREET  
MODBURY  
DEVON  
PL21 0RQ**

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

*Date of Birth:*    **27/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **THE OLD BYRE  
BROWNSTON STREET  
MODBURY  
DEVON  
PL21 0RQ**

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

*Date of Birth:* **20/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS THE RIGHT TO ONE VOTE EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS**

## 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 02/04/2014 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:* **NICOLA JANE MITCHELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CHARLES MITCHELL**

## *Authorisation*

*Authenticated*

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

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