



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSPIRED DEVELOPMENTS LIMITED**

Company Number: **04734801**

Date of this return: **15/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **PETERS**

Former names:

Service Address: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **PETERS**

Former names:

Service Address: **RUSHTONS 15 LONGDOWN ROAD**
 GUILDFORD
 SURREY
 UNITED KINGDOM
 GU4 8PP

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **PETERS**

Former names:

Service Address: **PRIORY HOUSE PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1122864
		<i>Aggregate nominal value</i>	1122864
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1122864
		<i>Total aggregate nominal value</i>	1122864

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **291945 ORDINARY shares held as at the date of this return**
Name: **DAVID PETERS**

Shareholding 2 : **538975 ORDINARY shares held as at the date of this return**
Name: **G.A.M. PETERS 1992 SETTLEMENT**

Shareholding 3 : **291944 ORDINARY shares held as at the date of this return**
Name: **MARION PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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