



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALADY DEVELOPMENTS LIMITED**

Company Number: **04754348**

Date of this return: **06/05/2016**

SIC codes: **94120**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**130 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN KEVIN**

Surname: **DOYLE**

Former names:

Service Address: **TREES WATER LANE
GREENHAM
THATCHAM
BERKSHIRE
RG19 8SH**

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN KEVIN**

Surname: **DOYLE**

Former names:

Service Address: **TREES WATER LANE
GREENHAM
THATCHAM
BERKSHIRE
RG19 8SH**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **PEARCE**

Former names:

Service Address: **MERRION ENBORNE STREET
ENBORNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 0JS**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JON PEARCE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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