



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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**X1NHE3CI**

*Company Name:* **SUMMERLEY DEVELOPMENTS LIMITED**

*Company Number:* **04907698**

*Date of this return:* **23/09/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **HILDASLEA  
STATION ROAD  
ANGMERING  
WEST SUSSEX  
BN16 4HY**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WATTAM**

*Former names:*

*Service Address:* **HILDASLEA  
STATION ROAD  
ANGMERING  
WEST SUSSEX  
BN16 4HY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                                **WATTAM**

*Former names:*

*Service Address:*                        **WOODCOTE FARM HOUSE  
WOODCOTE GROVE  
COULSDON  
SURREY  
CR5 2QQ**

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

*Date of Birth:*    **24/10/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DOROTHY JOYCE**

*Surname:* **WATTAM**

*Former names:*

*Service Address:* **WOODCOTE FARM HOUSE BRIDLE WAY  
WOODCOTE GROVE  
COULSDON  
SURREY  
CR5 2QQ**

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

*Date of Birth:* **11/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELYN**

*Surname:*                **WATTAM**

*Former names:*

*Service Address:*        **HILDASLEA  
STATION ROAD  
ANGMERING  
WEST SUSSEX  
BN16 4HY**

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

*Date of Birth:*    **11/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL COLIN**

*Surname:* **WATTAM**

*Former names:*

*Service Address:* **HILDASLEA  
STATION ROAD  
ANGMERING  
WEST SUSSEX  
BN16 4HY**

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

*Date of Birth:* **18/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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:* C WATTAM

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

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## *Authorisation*

*Authenticated*

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

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