



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2013**

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Company Name: **SUMMERLEY DEVELOPMENTS LIMITED**

Company Number: **04907698**

Date of this return: **23/09/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 23/09/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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