



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADEBANK DEVELOPMENTS LTD**

Company Number: **05058223**

Date of this return: **29/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **OCKLEY MEAD, OCKLEY MEAD
GODDINGTON LANE
HARRIETSHAM
KENT
ME17 1JX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN KEITH**

Surname: **MCLAREN**

Former names:

Service Address: **OCKLEY MEAD GODDINGTON LANE**
 HARRIETSHAM
 MAIDSTONE
 KENT
 ENGLAND
 ME17 1JX

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **MCLAREN**

Former names:

Service Address: **OCKLEY MEAD OCKLEY MEAD
GODDINGTON LANE
HARRIETSHAM
KENT
ME17 1JX**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA JEAN MCLAREN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MCLAREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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