



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **MARY SHEARER DEVELOPMENTS LIMITED**

Company Number: **05098612**

Company Details

Period Ending: **08/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR KIERAN THOMAS
LARKIN** *Address:* **5 SMABRIDGE WALK
WILLEN
MILTON KEYNES
BUCKS
ENGLAND
MK15 9LT**

Date of Birth: **07/08/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEVEN OLIVER** *Address:* **16 TRILLEY FIELDS
MAULDEN
BEDFORDSHIRE
UNITED KINGDOM
MK45 2US**

Date of Birth: **18/10/1972** *Nationality:* **British** *Occupation:* **DIVISIONAL DIRECTOR**

Director 3 :

Name: MR LEONARD LOUIS YULL Address: POTTIEMILL COTTAGE GLENFARG
PERTH
PERTSHIRE
UNITED KINGDOM
PH2 9PT

Date of Birth: 21/10/1935 Nationality: British Occupation: FORESTRY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	55000	GBP27500.00
TOTALS		
	55000	GBP27500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 ORDINARY Shares held as at 08/04/2008

Name: MARY MORAG SHEARER
Address: 3 THE GRANGE
WOODMANCOTE
EMSWORTH
ENGLAND
PO10 8UX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**