



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2011**

**XFY4ETM7**

*Company Name:* **MARY SHEARER DEVELOPMENTS LIMITED**

*Company Number:* **05098612**

*Date of this return:* **08/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                            **OLIVER**

*Former names:*

*Service Address:*                **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

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

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>27500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>27500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 55000 ORDINARY shares held as at 2011-04-08  
*Name:* MARY MORAG SHEARER

---

### *Authorisation*

*Authenticated*

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

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