Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/07/2013**

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Company Name:	**VERA NORTH DEVELOPMENTS LIMITED**
Company Number:	**05164504**
Date of this return:	**28/06/2013**
SIC codes:	**41100**
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:

ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director 1

Type: **Person**

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

Surname: **BLAKE**

Former names:

Service Address: **39 WINDMILL DRIVE**
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3FF

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

Date of Birth: **11/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **SCANLON**

Former names:

Service Address: **1 WINDLESHAM COURT**
SNOWS RIDE
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LA

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

Date of Birth: **05/08/1943** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **8000 ORDINARY shares held as at the date of this return**

Name: **MRS ELIZABETH FRANCES WALKLATE AND MRS DIANA JANE GRIMES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

25000 shares transferred on 2012-08-22

Name: **MRS VERA FRANCES NORTH (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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