



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMISE DEVELOPMENT LIMITED**

Company Number: **05168308**

Date of this return: **01/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **OLD SCHOOL HOUSE OLD SCHOOL HOUSE
SOUTH BROOMHILL
MORPETH
NORTHUMBERLAND
NE65 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **BUTLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PAUL**

Surname: **BUTLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1944** Nationality: **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **BUTLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**

Occupation: **TRAINER**

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

ALL SHARE RANK EQUALLY FOR DIVIDENDS, FOR VOTING RIGHTS AND ON WINDING UP

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 01/07/2012 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: **STEPHANIE BUTLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BUTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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