



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **W.M.W DEVELOPMENTS LTD**

Company Number: **05204269**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESSEX HOUSE, 66 HIGH
STREET
HONITON
DEVON
EX14 1PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL MARSHALL**

Address: **19 RIVERMEAD AVENUE
EXMOUTH
DEVON
EX8 3BH**

Director 1 :

Name: **DARREN WAYNE MULLIN**

Address: **29 PLUMTREE DRIVE
EXETER
DEVON
EX2 5NX**

Date of Birth: **25/06/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **JULIET WARE**

Address: **1 WATERSTREAM SQUARE
CHUDLEIGH
DEVON
TQ13 0PD**

Date of Birth: **26/09/1966**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Director 3 :

Name: NEAL WATKINSON

Address: 18 WARNEFORD GARDENS
EXMOUTH
DEVON
EX8 4EN

Date of Birth: 12/06/1958 Nationality: BRITISH

Occupation: DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2009

Name: RICHARD KENNETH POWER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name:

NEAL WATKINSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name:

DARREN MULLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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