



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HQ36MR

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*Company Name:* **STRAIT DEVELOPMENTS LIMITED**

*Company Number:* **05219292**

*Date of this return:* **01/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SALISBURY HOUSE  
SAXON WAY  
HESSLE  
EAST YORKSHIRE  
HU13 9PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MARK**

*Surname:* **BARFORD**

*Former names:*

*Service Address:* **THE OAKS  
MAIN ROAD, BARNOLDBY -LE-BECK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0AU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MARK**

*Surname:*                **BARFORD**

*Former names:*

*Service Address:*        **THE OAKS  
MAIN ROAD, BARNOLDBY -LE-BECK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0AU**

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

*Date of Birth:*    **13/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

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

*Surname:*                            **DRANSFIELD**

*Former names:*

*Service Address:*                **SALISBURY HOUSE**  
   **SAXON WAY**  
   **HESSLE**  
   **EAST YORKSHIRE**  
   **HU13 9PB**

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

*Date of Birth:*    **03/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER DEVELOPER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **BECK HOUSE  
OLD MAIN ROAD, BARNOLDBY LE BECK  
GRIMSBY  
DN37 0BE**

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

*Date of Birth:* **29/03/1956** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN JAMES**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **GRANGE COTTAGES STATION ROAD  
TETNEY  
GRIMSBY  
LINCOLNSHIRE  
DN36 5HU**

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

*Date of Birth:* **27/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER BARFORD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEAN DRAPER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL DRANSFIELD

*Name:* JOANNE DRANSFIELD

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID HENDRY

*Name:* JONATHAN JAMES HENDRY

## *Authorisation*

*Authenticated*

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

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