



Companies House

AR01 (ef)

Annual Return



X4GYGROH

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **Totteridge Developments Ltd**

Company Number: **05241847**

Date of this return: **27/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HARRY**

Surname: **MORRIS**

Former names:

Service Address: **10 CHIDDINGFOLD WOODSIDE PARK
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 7EY**

Company Director ***1***

Type: **Person**

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

Surname: **BUENO DE MESQUITA**

Former names: **BUENO**

Service Address: **86 BRAMLEY ROAD
OAKWOOD
LONDON
UNITED KINGDOM
N14 4HS**

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

Date of Birth: **27/04/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HARRY**

Surname: **MORRIS**

Former names:

Service Address: **10 CHIDDINGFOLD WOODSIDE PARK
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 7EY**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINAY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **2 ORDINAY shares held as at the date of this return**
Name: **DAVID HARRY MORRIS**

Shareholding 2 : **1 ORDINAY shares held as at the date of this return**
Name: **NATHAN PLUMBLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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