



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADBURY DEVELOPMENTS LIMITED**

Company Number: **05297924**

Date of this return: **26/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **THE OLD BAKERY 68 B
GROVE ROAD
WIMBORNE
DORSET
BH21 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON FREDERICK**

Surname: **FISK**

Former names:

Service Address: **3 PARK HOMER ROAD
COLEHILL
WIMBORNE
DORSET
BH21 2SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON FREDERICK**

Surname: **FISK**

Former names:

Service Address: **3 PARK HOMER ROAD
COLEHILL
WIMBORNE
DORSET
BH21 2SP**

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

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN CHARLES**

Surname: **GOULD**

Former names:

Service Address: **12A EAST STREET
WIMBORNE
DORSET
BH21 1DS**

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

Date of Birth: **09/07/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHARES OWNED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON FISK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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