

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/07/2010

Company Name:

BAWTRY DEVELOPMENTS LIMITED

Company Number:

05450695

Date of this return:

12/05/2010

SIC codes:

7011

Company Type:

Private company limited by shares

Situation of Registered Office:

THE MASTERS HOUSE 92A ARUNDEL STREET

SHEFFIELD

S1 4RE

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR STUART ANTHONY

Surname: **FISH**

Former names:

Service Address: FIVE BLADES FARM

HOLLOW MEADOWS

SHEFFIELD

S6 6GN

1 Company Director

Type: Person

Full forename(s): MRS DAWN ELAINE

Surname: **CORKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1962 Nationality: BRITISH

Occupation: **MANAGER**

Company Director

Type: Person

Full forename(s): MR STUART ANTHONY

Surname: **FISH**

Former names:

Service Address: FIVE BLADES FARM

HOLLOW MEADOWS

SHEFFIELD

S6 6GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1946 Nationality: BRITISH

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|-------------------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | ALL SHARES CARRY EQUAL RIGHTS | | |

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

2 ORDINARY Shares held as at 12/05/2010

Name: JOHN CORKER

Address:

| Authorisation | | | | | |
|--|--|--|--|--|--|
| Authenticated | | | | | |
| This form was authorised by one of the following: | | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | | | |
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