



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWCEUB

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **HADDSTONE DEVELOPMENTS LIMITED**

Company Number: **05601009**

Date of this return: **24/10/2013**

SIC codes: **71112**

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

Situation of Registered Office: **HAWKWOOD LAYER ROAD
KINGSFORD
COLCHESTER
ESSEX
CO2 0HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGUERITE**

Surname: **HADDRELL**

Former names:

Service Address: **HAWKWOOD LAYER ROAD
KINGSFORD
COLCHESTER
ESSEX
CO2 0HT**

Company Director ***1***

Type: **Person**
Full forename(s): **KEITH SYDNEY**

Surname: **HADDRELL**

Former names:

Service Address: **HAWKWOOD LAYER ROAD
KINGSFORD
COLCHESTER
ESSEX
CO2 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGUERITE**

Surname: **HADDRELL**

Former names:

Service Address: **HAWKWOOD LAYER ROAD
KINGSFORD
COLCHESTER
ESSEX
CO2 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH HADDRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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