



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HADDSTONE DEVELOPMENTS LIMITED**

Company Number: **05601009**

Date of this return: **24/10/2009**

SIC codes: **4545**
7414

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 **I**

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **HADDRELL**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **BRANKSOME CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **22 MELTON STREET
LONDON
ENGLAND
NW1 2BW**

European Economic Area (EEA) Company

Register Location: **22 MELTON STREET,LONDON,NW1 2BW**

Registration Number: **3131841**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director *I*

| | |
|-------------------|--|
| 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 24/10/2009 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 24/10/2009

Name: **KEITH HADDRELL**

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.