Companies House

AR01 (ef)

Annual Return

Company Name:	**HADDSTONE DEVELOPMENTS LIMITED**
Company Number:	**05601009**
Date of this return:	**24/10/2015**
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: ****/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: ****/07/1961**   *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
RIGHTS AS PER TABLE A

Statement of Capital (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 24/10/2015 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 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.