



Companies House

**AR01** (ef)

**Annual Return**



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**X30PN5W2**

*Company Name:* **W STEELE DEVELOPMENTS LIMITED**

*Company Number:* **05670880**

*Date of this return:* **10/01/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR  
7-9 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                            **DACK**

*Former names:*

*Service Address:*                **57 THORNHILL ROAD**  
   **ICKENHAM**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **UB10 8SQ**

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

*Date of Birth:*    **10/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RICHARDS**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

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

*Date of Birth:* **20/12/1980** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA ALISON**

*Surname:*                           **STOCKWELL**

*Former names:*

*Service Address:*                **'STRAY LEAVES' 6 LANCASTER AVENUE  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0EX**

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

*Date of Birth:*   **26/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPLIANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **102000 ORDINARY shares held as at the date of this return**  
*Name:* **WINIFRED STEELE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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