



Companies House

**AR01** (ef)

**Annual Return**



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**X3CEBFQX**

*Company Name:* **O & U (DEVELOPMENTS) DORSET LTD**

*Company Number:* **05689792**

*Date of this return:* **03/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **FIRST FLOOR SUITE  
DRAPERS HOUSE MARKET PLACE  
STURMINSTER NEWTON  
DORSET  
DT10 1AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA ELIZABETH**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **STEPHENS FARM BLOXWORTH  
WAREHAM  
DORSET  
BH20 7EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIA ELIZABETH**

*Surname:*                                **SULLIVAN**

*Former names:*

*Service Address:*                        **STEPHENS FARM BLOXWORTH  
WAREHAM  
DORSET  
BH20 7EB**

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

*Date of Birth:*    **25/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALEXANDER DERMOT**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **STEPHENS FARM  
BLOXWORTH  
WAREHAM  
DORSET  
BH20 7EB**

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

*Date of Birth:* **09/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **29 ORDINARY shares held as at the date of this return**  
**19 shares transferred on 2014-04-06**

*Name:* **JEAN MACDONALD-SMITH**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
**RICHARD ALEXANDER DERMOT SULLIVAN**

*Shareholding 3* : **47 ORDINARY shares held as at the date of this return**  
**JULIA ELIZABETH SULLIVAN**

## Authorisation

*Authenticated*

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

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