



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* St. Modwen Developments (Chorley) Limited

*Company Number:* 05727011

*Date of this return:* 02/03/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PARK POINT 17 HIGH STREET  
LONGBRIDGE  
BIRMINGHAM  
UNITED KINGDOM  
B31 2UQ

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST. MODWEN CORPORATE SERVICES LIMITED**

*Registered or principal address:* **PARK POINT 17 HIGH STREET  
LONGBRIDGE  
BIRMINGHAM  
UNITED KINGDOM  
B31 2UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06163437**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAN**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ALDER**

*Surname:* **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ST. MODWEN PROPERTIES PLC**

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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.