



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X1689GHL

Company Name: **LONDON DEVELOPMENT GROUP LIMITED**

Company Number: **05728845**

Date of this return: **03/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O SAM VANN CONSULTANTS
31 LEE VIEW
ENFIELD, LONDON
MIDDLESEX
EN2 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY SIMON**

Surname: **CALTON**

Former names:

Service Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Company Secretary 2

Type: **Person**
Full forename(s): **JEFFREY SIMON**

Surname: **CALTON**

Former names:

Service Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY SIMON**

Surname: **CALTON**

Former names:

Service Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

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

Date of Birth: **18/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DENISE**

Surname: **WREN**

Former names:

Service Address: **THE COACH HOUSE
SILVERDALE CHURCH ROAD
BROMLEY
KENT
BR2 0HP**

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

Date of Birth: **15/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-01

Name: **MICHAEL HOLDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JEFFREY CALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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