



Companies House

**AR01** (ef)

**Annual Return**



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**X432EEB4**

*Company Name:* **LONDON DEVELOPMENT GROUP LIMITED**

*Company Number:* **05728845**

*Date of this return:* **13/02/2015**

*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):* **MR JEFFREY SIMON**

*Surname:* **CALTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CALTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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)

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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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING SHARES</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 13/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY CALTON**

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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.