



Companies House
— for the record —

AR01 (ef)

Annual Return



X6W73IKB

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **S & D PROPERTY DEVELOPMENT LIMITED**

Company Number: **05732782**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TURNER HAMPTON SECRETARIES LIMITED**

Registered or principal address: **22 CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5AB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04264541**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DANIEL JOSEPH**

Surname: **PARKER**

Former names:

Service Address: **OAKBERRY SEND BARNS LANE
SEND
WOKING
SURREY
GU23 7BY**

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

Date of Birth: **1947-01-16** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ROSE**

Surname: **PARKER**

Former names:

Service Address: **OAKBERRY SEND BARNS LANE
SEND
WOKING
SURREY
GU23 7BY**

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

Date of Birth: **1959-09-14**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	N/A		

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 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/03/2010

Name: **DANIEL JOSEPH PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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