



Companies House

AR01 (ef)

Annual Return



X3AYE2RM

Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **Royston Developments Limited**

Company Number: **05816615**

Date of this return: **15/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **193 HIGH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 3XT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALLAN**

Surname: **PIGGOTT**

Former names:

Service Address: **183 MALKIN DRIVE CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1978**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRY PARTICULARS TO ONE VOTE PER SHARE AS WELL AS EQUITY RIGHTS.

Class of shares	PREFERENCE A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE A SHARE WILL NOT CARRY ANY PARTICULARS TO VOTING OR EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID PIGGOTT

Shareholding 2 : 1 PREFERENCE A shares held as at the date of this return
Name: DAVID PIGGOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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