



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & N DEVELOPMENTS LIMITED**

Company Number: **05823730**

Date of this return: **22/05/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CARLYLE HOUSE, 78 CHORLEY NEW
ROAD, BOLTON
LANCASHIRE
BL1 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAYED SIDIQUE**

Surname: **AHAMED**

Former names:

Service Address: **112 GREENLEACH LANE
WORSLEY
GREATER MANCHESTER
M28 2TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAYED SIDIQUE**

Surname: **AHAMED**

Former names:

Service Address: **112 GREENLEACH LANE
WORSLEY
GREATER MANCHESTER
M28 2TY**

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

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): ALLEN MARK

Surname: DEAKIN

Former names:

Service Address: 14 LONGLEY DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 2TP

Country/State Usually Resident: ENGLAND

Date of Birth: 22/04/1965 *Nationality:* BRITISH
Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **ALLEN MARK DEAKIN**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **ALISON HAMILTON AHAMED**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: SAYED SIDDIQUE AHAMED

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return

Name: NICOLA ANNE DEAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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