



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBH DEVELOPMENTS LIMITED**

Company Number: **05843583**

Date of this return: **12/06/2016**

SIC codes: **41202**
68201

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

Situation of Registered Office: **MULLINER HOUSE FLANDERS ROAD**
LONDON
W4 1NN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS PATRICIA**

Surname: **HUMBERSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **BRUNWIN**

Former names:

Service Address: **31A FILMER ROAD
LONDON
SW6 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **CEO OF CHARITY**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ANDREW ROGER**

Surname: **FOSTER**

Former names:

Service Address: **28 NORTH AUDLEY STREET
FLAT 3
LONDON
W1K 6WX**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **OLDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 12/06/2016 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: **SHEPHERDS BUSH HOUSNG ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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