



Companies House

AR01 (ef)

Annual Return



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Company Name: **M80 DEVELOPMENTS LTD**

Company Number: **05968648**

Date of this return: **16/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **18 MITCHELL ROAD
WEST MALLING
KENT
ME19 4RF**

Officers of the company

Company Secretary 1

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

Surname: **ELDRED**

Former names:

Service Address: **18 MITCHELL ROAD
WEST MALLING
KENT
ENGLAND
ME19 4RF**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA HAZEL**

Surname: **ELDRED**

Former names:

Service Address: **GLEBE COTTAGE
HARTLEY
LONGFIELD
KENT
DA3 7DT**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **ELDRED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARES HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

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 16/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA HAZEL ELDRED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSS ELDRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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