



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LOOU5K

Received for filing in Electronic Format on the: **22/11/2013**

---

*Company Name:* **ALLIED & NATIONWIDE DEVELOPMENTS LIMITED**

*Company Number:* **05990879**

*Date of this return:* **07/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **146-147 ST. HELENS ROAD  
SWANSEA  
WALES  
SA1 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. NIGEL PETER**

*Surname:* **MAIMONE**

*Former names:*

*Service Address:* **1203 NEATH ROAD  
PLASMARL  
SWANSEA  
UNITED KINGDOM  
SA6 8JT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BERNARD**

*Surname:*                **CHELLEW**

*Former names:*

*Service Address:*        **1203 NEATH ROAD  
PLASMARL  
SWANSEA  
GLAMORGAN  
UNITED KINGDOM  
SA6 8JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN LAWRENCE**

*Surname:* **CHELLEW**

*Former names:*

*Service Address:* **1203 NEATH ROAD  
PLASMARL  
SWANSEA  
GLAMORGAN  
UNITED KINGDOM  
SA6 8JT**

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

*Date of Birth:* **15/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. NIGEL PETER**

*Surname:*                            **MAIMONE**

*Former names:*

*Service Address:*                **1203 NEATH ROAD  
PLASMARL  
SWANSEA  
GLAMORGAN  
UNITED KINGDOM  
SA6 8JT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. ALAN MORGAN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **1203 NEATH ROAD  
PLASMARL  
SWANSEA  
UNITED KINGDOM  
SA6 8JT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED TO SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MATTHEWS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CHELLEW**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD CHELLEW**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL PETER MAINMONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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