



Companies House

AR01 (ef)

Annual Return



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X4062GCR

Company Name: **DRAKESTONE DEVELOPMENTS LIMITED**

Company Number: **06062679**

Date of this return: **23/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **PHOENIX HOUSE KINGFISHER WAY
SILVERLINK BUSINESS PARK
WALLSEND
TYNE AND WEAR
NE28 9NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BILCLOUGH**

Former names:

Service Address: **22 EASTMOOR
CAREY MEADOWS
LONGHOUGHTON, ALNWICK
NORTHUMBERLAND
NE66 3JB**

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

Date of Birth: **13/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES KEITH**

Surname: **BILCLOUGH**

Former names:

Service Address: **85 MILLVIEW DRIVE
TYNEMOUTH
TYNE AND WEAR
NE30 2QJ**

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

Date of Birth: **21/03/1977** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE VOTING AND DISTRIBUTION RIGHTS, AND NO SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **NORHAM HOLDINGS GROUP LTD**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **DAVID BILCLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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