



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPWULNH

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **THE 1864 DEVELOPMENT COMPANY LIMITED**

Company Number: **06283282**

Date of this return: **18/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LANTERNS 19 CLARA DRIVE
CALVERLEY
LEEDS
WEST YORKSHIRE
LS28 5QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FARRAR SMITH
SUITE 5 GLEDHOW MOUNT MANSION
ROXHOLME GROVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 4JJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN STUART
<i>Surname:</i>	BENSON
<i>Former names:</i>	
<i>Service Address:</i>	LANTERNS 19 CLARA DRIVE CALVERLEY LEEDS WEST YORKSHIRE LS28 5QP

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STUART**
Surname: **BENSON**
Former names:
Service Address: **LANTERNS**
 19 CLARA DRIVE CALVERLEY
 LEEDS
 WEST YORKSHIRE
 LS28 5QP

Country/State Usually Resident: **WALES**

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID LESLIE**
Surname: **MINSKIP**
Former names:
Service Address: **15 PENLANDS CRESCENT**
 COLTON
 LEEDS
 WEST YORKSHIRE
 LS15 9DQ

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

Date of Birth: **16/02/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.		

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 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/06/2010

Name: **JOHN STUART BENSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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