



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SLH DEVELOPMENTS LIMITED**

Company Number: **06830693**

Date of this return: **26/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **ST LUKE'S HOSPICE LITTLE COMMON LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CONWAY**

Surname: **HARTLAND**

Former names:

Service Address: **31 ENDCLIFFE GLEN ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JACKSON**

Surname: **COOMBE**

Former names:

Service Address: **45 STUMPERLOWE CRESCENT ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3PR**

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

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL NICHOLAS**

Surname: **PESTEREFF**

Former names:

Service Address: **26 DOBCROFT ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 2LR**

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

Date of Birth: **28/09/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **PETTIFER**

Former names:

Service Address: **54 MEADOWBANK AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S7 1PB**

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

Date of Birth: **18/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FACILITIES**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **SPIER**

Former names:

Service Address: **12 WEETWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S11 9QL**

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

Date of Birth: **18/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ST LUKE'S HOSPICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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