



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAGSHOT DEVELOPMENTS LIMITED**

Company Number: **06846554**

Date of this return: **13/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **SUITE TWO HEATH HOUSE 227-229 FRIMLEY GREEN ROAD
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6LD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MACLEOD**

Former names:

Service Address: **7 BADGERS COPSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1HW**

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

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **FRASER MACLEOD**

Shareholding 2 : **155 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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