



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIBLING DEVELOPMENTS LIMITED**

Company Number: **07063414**

Date of this return: **02/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **BOSTON HOUSE 2A BOSTON ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA SARAH HOLLAND**

Surname: **BRIND**

Former names:

Service Address: **3 WESTFIELD CRESCENT
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE ANGELA**

Surname: **BRIND**

Former names:

Service Address: **3 WESTFIELD CRESCENT
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3LJ**

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

Date of Birth: **19/05/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **GEMMA SARAH HOLLAND**

Surname: **BRIND**

Former names:

Service Address: **3 WESTFIELD CRESCENT
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3LJ**

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

Date of Birth: **29/07/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **OLIVIA CHARLOTTE LUARD**

Surname: **DAVIES**

Former names:

Service Address: **3 WESTFIELD CRESCENT
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3LJ**

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

Date of Birth: **02/12/1976**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WATERLOW NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WATERLOW SECRETARIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA BRIND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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