



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2012

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*Company Name:* **SIBLING DEVELOPMENTS LIMITED**

*Company Number:* **07063414**

*Date of this return:* **02/11/2012**

*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):*            **MR HENRY**

*Surname:*                      **BRIND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/01/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA BRIND**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-01**  
*Name:* **OLIVIA DAVIES**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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