AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/11/2010**

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Company Name:	**SIBLING DEVELOPMENTS LIMITED**
Company Number:	**07063414**
Date of this return:	**02/11/2010**
SIC codes:	**7487**
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): **JULIAN HARDY**

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: **05/11/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : **0 ORDINARY shares held as at 2010-11-02**

1 shares transferred on 2009-11-02

Name: **WATERLOW NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-02**

1 shares transferred on 2009-11-02

Name: **WATERLOW SECRETARIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-02**

Name: **GEMMA BRIND**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-02**

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.