



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RESTRONGUET DEVELOPMENTS LIMITED**

*Company Number:* **07655646**

*Date of this return:* **02/06/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **9 DOZMERE  
FEOCK  
TRURO  
TR3 6RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH**

*Surname:*                           **HASTINGS**

*Former names:*

*Service Address:*                **9 DOZMERE  
FEOCK  
TRURO  
UNITED KINGDOM  
TR3 6RJ**

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

*Date of Birth:*   **28/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES PATRICK**

*Surname:* **HASTINGS**

*Former names:*

*Service Address:* **9 DOZMERE  
FEOCK  
TRURO  
UNITED KINGDOM  
TR3 6RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8511</b>
		<i>Aggregate nominal value</i>	<b>8511</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>638</b>
		<i>Aggregate nominal value</i>	<b>638</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10149</b>
		<i>Total aggregate nominal value</i>	<b>9249</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* JONATHAN HASTINGS

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* ELIZABETH HASTINGS

*Shareholding 3* : **4256 ORDINARY B shares held as at the date of this return**  
*Name:* JONATHAN HASTINGS

*Shareholding 4* : **4255 ORDINARY B shares held as at the date of this return**  
*Name:* ELIZABETH HASTINGS

*Shareholding 5* : **638 ORDINARY C shares held as at the date of this return**  
*Name:* NICOLA LAWRY

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## *Authorisation*

*Authenticated*

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

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