



Companies House

AR01 (ef)

Annual Return



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X58LWKK1

Company Name: **RESTRONGUET DEVELOPMENTS LIMITED**

Company Number: **07655646**

Date of this return: **02/06/2016**

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: ****/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: ****/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	8511
		<i>Aggregate nominal value</i>	8511
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	638
		<i>Aggregate nominal value</i>	638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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