Companies House

AR01 (ef)

Annual Return

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Company Name: **RESTRONGUET DEVELOPMENTS LIMITED**

Company Number: **07655646**

Date of this return: **02/06/2015**

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY B**	*Number allotted*	**8511**
		Aggregate nominal value	**8511**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY C**	*Number allotted*	**638**
		Aggregate nominal value	**638**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10149**
		Total aggregate nominal value	**9249**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015
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.