



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E DEVELOPMENT (2) LIMITED**

*Company Number:* **07804781**

*Date of this return:* **11/10/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **LYSANDER HOUSE (2ND FLOOR)  
CATBRAIN LANE CRIBBS CAUSEWAY  
BRISTOL  
BS10 7TQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **WALTERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ARRON FRASER ANDREW**

Surname: **BANKS**

Former names:

Service Address: **LITTLE BRODBURY FARM LOWER TOCKINGTON ROAD  
TOCKINGTON  
BRISTOL  
ENGLAND  
BS32 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966** Nationality: **BIRITSH**  
Occupation: **INSURANCE BROKER**

*Company Director* 2

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

*Surname:* **BILNEY**

*Former names:*

*Service Address:* **ORCHARD HOUSE LLANBETHERY  
BARRY, SOUTH GLAMORGAN  
UNITED KINGDOM  
GREAT BRITAIN  
CF62 3AN**

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

*Date of Birth:* **26/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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:* **ROCK HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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