



Companies House

**AR01** (ef)

**Annual Return**



X3YQ3DRD

Received for filing in Electronic Format on the: 09/01/2015

---

*Company Name:* 1 Nelson Road Developments Limited

*Company Number:* 07880701

*Date of this return:* 13/12/2014

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PW

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY IAN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT VALMON**

*Surname:* **SODEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1933** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MR GARY IAN FLETCHER**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SUSANNAH FLETCHER**

*Shareholding 3* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ROBERT VALMON SODEN**

## *Authorisation*

*Authenticated*

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

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