



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXCYS7

Company Name: **WRENBRIDGE (MOORFIELD DEVELOPMENT) LIMITED**

Company Number: **07900709**

Date of this return: **06/01/2016**

SIC codes: **68310**

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

Situation of Registered Office: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGESHIRE
CB22 5LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BENJAMIN STUART**

Surname: **COLES**

Former names:

Service Address: **MADASA 6A HATTER STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1LZ**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DRAKE**

Surname: **JARMAN**

Former names:

Service Address: **95 HINTON WAY
GREAT SHELFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 5AH**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN STEWART**

Surname: **PALMER**

Former names:

Service Address: **3 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4SA**

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

Date of Birth: ****/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PETER DRAKE JARMAN**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PALMER CAPITAL PARTNERS LIMITED**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **BENJAMIN STUART COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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