



Companies House

**AR01** (ef)

**Annual Return**



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**X58603XN**

*Company Name:* **ADVENT DEVELOPMENT HOLDINGS LTD**

*Company Number:* **08087343**

*Date of this return:* **29/05/2016**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **COLD MOOR COTE FARM CHOP GATE  
MIDDLESBROUGH  
CLEVELAND  
TS9 7JJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM JOHN**

*Surname:*                         **REEVE**

*Former names:*

*Service Address:*                **COLD MOOR COTE FARM CHOP GATE  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS9 7JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY BERNADETTE**

*Surname:* **REEVE**

*Former names:*

*Service Address:* **58 NURSERY LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 7HW**

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

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                                **REEVE**

*Former names:*

*Service Address:*                **58 NURSERY LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 7HW**

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

*Date of Birth:*    **\*\*/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**FULLY VOTING; FULL ENTITLEMENT TO DIVIDENDS; AND FULL CAPITAL RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**FULLY VOTING; FULL ENTITLEMENT TO DIVIDENDS; AND FULL CAPITAL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **12 ORDINARY A shares held as at the date of this return**  
*Name:* **DOMINIC JOHN REEVE**

*Shareholding 2* : **12 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES CAMERON REEVE**

*Shareholding 3* : **14 ORDINARY A shares held as at the date of this return**

*Name:* MALCOLM JOHN REEVE

*Shareholding 4* : 12 ORDINARY A shares held as at the date of this return

*Name:* PATRICK MICHAEL REEVE

*Shareholding 5* : 50 ORDINARY B shares held as at the date of this return

*Name:* TIMOTHY JAMES REEVE

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### *Authorisation*

*Authenticated*

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

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