



Companies House

AR01 (ef)

Annual Return



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Company Name: **A WAKE DEVELOPMENTS LIMITED**

Company Number: **08152103**

Date of this return: **20/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O DSH, BATCHWORTH HOUSE, BATCHWORTH PLACE, CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WAKEFORD**

Former names:

Service Address: **105 UPLAND WAY
EPSOM
SURREY
UNITED KINGDOM
KT18 5SS**

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

Date of Birth: **09/10/1986** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELOISE**

Surname: **WAKEFORD**

Former names:

Service Address: **105 UPLAND WAY**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 5SS

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

Date of Birth: **14/03/1987** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER JAMES WAKEFORD**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELOISE WAKEFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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