



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **1881 DEVELOPMENTS LTD**

Company Number: **08638315**

Date of this return: **05/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **HIGHVIEW HOUSE 14A HAIGH ROAD
HAIGH
WIGAN
LANCASHIRE
WN2 1LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KERRY MARIA**

Surname: **TANFIELD**

Former names:

Service Address: **HIGHVIEW HOUSE 14A HAIGH ROAD
HAIGH
WIGAN
LANCASHIRE
ENGLAND
WN2 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY JOHN DOYLAH**

Surname: **TANFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975**

Nationality: **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE RANKS PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
500000 shares transferred on 2015-01-08

Name: **RITA HANLEY**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**

Name: **KERRY MARIA TANFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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