



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PTU09

Company Name: **SHIREWELL DEVELOPMENTS LTD**

Company Number: **08837731**

Date of this return: **06/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CARDINAL HOUSE 20 ST. MARYS PARSONAGE
MANCHESTER
ENGLAND
M3 2LG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **ABUDARHAM**

Former names:

Service Address: **CARDINAL HOUSE 20 ST MARY'S PARSONAGE
MANCHESTER
ENGLAND
M3 2LG**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **04/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WHITE**

Former names:

Service Address: **CARDINAL HOUSE 20 ST. MARYS PARSONAGE
MANCHESTER
ENGLAND
M3 2LG**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **13/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-09

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SHIREWELL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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