



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZVFQ61**

*Company Name:* **KERSFIELD DEVELOPMENTS (SHEET STREET) LIMITED**

*Company Number:* **08867102**

*Date of this return:* **29/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREJ DAVID**

*Surname:* **PUNGERL**

*Former names:*

*Service Address:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ER**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID LAURENCE**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ER**

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

*Date of Birth:*    **\*\*/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID CHARLES**

*Surname:* **OYLER**

*Former names:*

*Service Address:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ER**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD GWYNNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **MINERVA HOUSE LOWER BRISTOL ROAD  
BATH  
UNITED KINGDOM  
BA2 9ER**

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

*Date of Birth:* **\*\*/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREJ DAVID PUNGERL**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID CHARLES OYLER**

*Shareholding 3* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID LAURENCE NEWTON**

*Shareholding 4* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD GWYNNE SMITH**

## *Authorisation*

*Authenticated*

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

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