



Companies House
— for the record —

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Annual Return



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Company Name: **BEN BAILEY DEVELOPMENTS LIMITED**

Company Number: **01044614**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELIZABETH HOUSE
CLIFF ST
MEXBOROUGH
SOUTH YORKS
S64 9HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Director 1 :

Name: **REMO DIPRE**

Address: **THE PINES FARM LANE
ASHTEAD
SURREY
KT21 1LU**

Date of Birth:

29/08/1934

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID GAFFNEY**

Address: **11 DOONFOOT GARDENS
EAST KILBRIDE
LANARKSHIRE
G74 4XF**

Date of Birth:

10/04/1967

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Date of Birth:

12/11/1959

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2008

Name:

BEN BAILEY LIMITED

Address:

**ASHLEY HOUSE ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5AZ**

Shareholding 2:

**0 ORDINARY Shares held as at 30/06/2008
2 DISPOSED OF IN PERIOD ON 06/07/2007**

Name:

**ROBERT WALTER WAINWRIGHT
KINGS CLOSE LINDRICK LANE TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9RA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**