



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fulmer Developments Limited**

Company Number: **05405789**

Date of this return: **29/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **PENN COTTAGE 1 ASKETT LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY KENNETH**

Surname: **BRETT**

Former names:

Service Address: **PENN COTTAGE 1 ASKETT LANE
ASKETT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KENNETH**

Surname: **BRETT**

Former names:

Service Address: **PENN COTTAGE 1 ASKETT LANE
ASKETT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9LU**

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

Date of Birth: **17/05/1946**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **BRETT**

Former names:

Service Address: **THE GRANARY WARREN FARM BARNS
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4SH**

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

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: ANTHONY KENNETH BRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD BRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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