



Companies House
— for the record —

AR01 (ef)

Annual Return



X9FEYW0T

Received for filing in Electronic Format on the: **21/07/2011**

Company Name: **DEFINITY DEVELOPMENTS LIMITED**

Company Number: **04784191**

Date of this return: **02/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **ACKWORTH LODGE
PONTEFRAC T ROAD
HIGH ACKWORTH
WEST YORKSHIRE
WF7 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **PADIAN**

Former names:

Service Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **RAPLEY**

Former names:

Service Address: **ACKWORTH LODGE PONTEFRACT ROAD
HIGH ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ROBIN**

Surname: **THIRKILL**

Former names:

Service Address: **20 SOVEREIGN PARK
HARROGATE
WEST YORKSHIRE
HG1 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-02
Name: SCOTFIELD LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-02
Name: ANDREW THIRKILL

Authorisation

Authenticated

This form was authorised by one of the following:

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