



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANIEL DEVELOPMENTS LIMITED**

Company Number: **05613796**

Date of this return: **07/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **FOX'S LAIR
TOP OF THE LANE FARM EDGWORTH
BOLTON
LANCASHIRE
BL7 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CALUM LOUDON**

Surname: **LILLY**

Former names:

Service Address: **8 WRINGTON CLOSE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 5DU**

Company Director **1**

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

Surname: **DONELAN**

Former names:

Service Address: **2 BRYN Y MOR ROAD**
 RHOS ON SEA
 CLWYD
 LL28 4DN

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

Date of Birth: **29/06/1952** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1959** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/11/2011 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**
Name: **THOMAS DAVID LLOYD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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