



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZWWWV8N

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*Company Name:* **DANIEL DEVELOPMENTS LIMITED**

*Company Number:* **05613796**

*Date of this return:* **07/11/2010**

*SIC codes:* **7011**

*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:*    **WALES**

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **FOX'S LAIR TOP O THE LANE FARM  
BROADHEAD ROAD EDGORTH  
BOLTON  
LANCASHIRE  
BL7 0JQ**

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

*Date of Birth:* **29/07/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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* : **0 ORDINARY shares held as at 2010-11-07**  
**1 shares transferred on 2010-11-07**

*Name:* **THOMAS DAVID LLOYD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-07**

*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.