



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVELOPMENT AND ESTATE LIMITED**

Company Number: **05552255**

Date of this return: **02/09/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **THE HILL**
SINFIN LANE
BARROW ON TRENT
DE73 7HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **DOYLE**

Former names:

Service Address: **24 WHITEPARK CLOSE
MIDDLEWICH
CHESHIRE
CW10 9GD**

Company Director ***1***

Type: **Person**

Full forename(s): **BALJIT SINGH**

Surname: **ATWAL**

Former names:

Service Address: **THE HILL
SINFIN LANE BARROW ON TRENT
DERBY
DE73 7HH**

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

Date of Birth: **14/08/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KULBIR SINGH**

Surname: **ATWAL**

Former names:

Service Address: **THE HILL
BARROW-ON-TRENT
DERBY
DERBYSHIRE
DE73 7HH**

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

Date of Birth: **18/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUKHBIR SINGH**

Surname: **ATWAL**

Former names:

Service Address: **STENSON FIELDS FARM
STENSON ROAD STENSON
DERBY
DERBYSHIRE
DE73 1HL**

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

Date of Birth: **01/02/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR TREVOR PAUL**

Surname: **LUNN**

Former names:

Service Address: **43 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7SH**

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

Date of Birth: **16/10/1956** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE CASE OF WINDING UP. SHARES ARE NOT REDEEMABLE.

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 02/09/2014 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 : **38 ORDINARY shares held as at the date of this return**
Name: **BALJIT SINGH ATWAL**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **SUKHJIT SINGH ATWAL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **TREVOR PAUL LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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