



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEVEL DEVELOPMENTS LIMITED**

*Company Number:* **02179307**

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

*SIC codes:* **26511**  
**26513**

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

*Situation of Registered Office:* **SPENCER PLACE**  
**97-99 GLOUCESTER ROAD**  
**CROYDON**  
**SURREY**  
**CR0 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **METCALF**

*Former names:*

*Service Address:* **10 WELLS CLOSE  
TONBRIDGE  
KENT  
GREAT BRITAIN  
TN10 4NW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LESLIE HARRY**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **130 GRAVEL HILL  
CROYDON  
SURREY  
CR0 5BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **130 GRAVEL HILL  
CROYDON  
SURREY  
CR0 5BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1949** *Nationality:* **BRITISH**

*Occupation:* **CLERICAL ASSISTANT**

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*Company Director*    **3**

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

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **17 MODENA ROAD**  
                                 **HOVE**  
                                 **EAST SUSSEX**  
                                 **UNITED KINGDOM**  
                                 **BN3 5QF**

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

*Date of Birth:*    **21/08/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **17 MODENA ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 5QF**

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

*Date of Birth:* **24/01/1974** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH**

*Surname:*                                **METCALF**

*Former names:*                        **JONES**

*Service Address:*                    **10 WELLS CLOSE  
TONBRIDGE  
KENT  
ENGLAND  
TN10 4NW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK-KEEPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</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>

### *Prescribed particulars*

THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE A ORDINARY RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</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>

### *Prescribed particulars*

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE B ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES.



<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>624</b>
		<i>Aggregate nominal value</i>	<b>624</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>

*Prescribed particulars*

THE C ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE C ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE D ORDINARY SHARES.

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</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>

*Prescribed particulars*

THE D ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE D ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY SHARES.

<b>Class of shares</b>	<b>'E' ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</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>

*Prescribed particulars*

THE E ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE E ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND THE D ORDINARY SHARES.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>960</b>
		<i>Total aggregate nominal value</i>	<b>960</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **96 'B' ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JONES**

*Shareholding 2* : **96 'A' ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE JONES**

*Shareholding 3* : **624 'C' ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JONES**

*Shareholding 4* : **96 'D' ORDINARY shares held as at the date of this return**  
*Name:* **SARAH METCALF**

*Shareholding 5* : **48 'E' ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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