



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW DEVELOPMENTS LIMITED**

Company Number: **03123751**

Date of this return: **08/11/2014**

SIC codes: **62090**
71129
96090

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

Situation of Registered Office: **BROOK HOUSE**
PENNERLEY NR MINSTERLEY
SHREWSBURY
SHROPSHIRE
SY5 0NE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BROOK HOUSE PENNERLEY
NR MINSTERLEY
SHREWSBURY
SHROPSHIRE
SY5 0NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL HENRY**

Surname: **NEW**

Former names:

Service Address: **540 KENTON LANE
HARROW
MIDDLESEX
HA3 7LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAYMOND**

Surname: **NEW**

Former names:

Service Address: **BROOK HOUSE
PENNERLEY
MINSTERLEY
SHROPSHIRE
SY5 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOYCE MARY**

Surname: **NEW**

Former names:

Service Address: **540 KENTON LANE
HARROW
MIDDLESEX
HA3 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1946** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORK**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL HENRY**

Surname: **NEW**

Former names:

Service Address: **540 KENTON LANE
HARROW
MIDDLESEX
HA3 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (HEREAFTER REFERRED TO AS 'TABLE A') APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL NEW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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