



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XALVP5HY**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **VILLAGE DEVELOPMENTS PUBLIC LIMITED COMPANY**

*Company Number:* **02865466**

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### *Company Details*

*Period Ending:* **25/10/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAREWOOD HOUSE  
OUTWOOD LANE  
OUTWOOD  
REDHILL  
SURREY  
RH1 5PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARIA SARAH  
GREENHALGH**

*Address:* **HAREWOOD HOUSE OUTWOOD LANE  
OUTWOOD  
REDHILL  
RH1 5PN**

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### *Director 1 :*

*Name:* **MARIA SARAH  
GREENHALGH**

*Address:* **HAREWOOD HOUSE OUTWOOD LANE  
OUTWOOD  
REDHILL  
RH1 5PN**

*Date of Birth:* **05/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **STATE REGISTERED NURSE  
MIDWIFE**

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### *Director 2 :*

*Name:* **NIGEL CRAIG GREENHALGH**

*Address:* **HAREWOOD HOUSE OUTWOOD LANE  
OUTWOOD  
REDHILL  
RH1 5PN**

*Date of Birth:* **02/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>50000</b>                       | <b>GBP50000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 25/10/2008**

*Name:* **M. GREENHALGH**

*Address:*

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#### *Shareholding 2:*

**45000 ORDINARY Shares held as at 25/10/2008**

*Name:* **N. GREENHALGH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**