



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXERCEO DEVELOPMENT LIMITED**

Company Number: **05366010**

Date of this return: **16/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **30 SATURN CROFT
WINKFIELD ROW
BRACKNELL
BERKSHIRE
ENGLAND
RG42 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **CHISNALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **CHISNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS STUART**

Surname: **CHISNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS 1 VOTE PER SHARE DIVIDENDS PAID AS PERCENTAGE OF SHARES OWNED IN COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: CAROLINE CHISNALL

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: NICK CHISNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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