



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19IUW29

Company Name: **CAPITAL DEVELOPMENTS (HARRINGAY) LIMITED**

Company Number: **03047699**

Date of this return: **19/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O CRANFIELDS
LEON HOUSE SUITE 2, 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **FITZGERALD**

Former names:

Service Address: **55 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
EN2 8DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **FITZGERALD**

Former names:

Service Address: **55 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
EN2 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<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
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY VOTING	<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
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : 100 ORDINARY VOTING shares held as at the date of this return
Name: BRIAN FITZGERALD

Shareholding 2 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ALEX FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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