



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6YVI3**

*Company Name:* **LONDIS DEVELOPMENTS LIMITED**

*Company Number:* **03801787**

*Date of this return:* **06/07/2013**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **MUSGRAVE HOUSE WIDEWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JULIE ANN**

Surname: **WIRTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DONAL PATRICK**

Surname: **HORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/02/1965** Nationality: **IRISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR. TIMOTHY**

Surname: **KENNY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/02/1962** Nationality: **IRISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR CHRISTOPHER NICHOLAS**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **WIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/04/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LONDIS (HOLDINGS) LTD**

## Authorisation

*Authenticated*

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

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