



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35MCYPV

Company Name: **LEA VALLEY DEVELOPMENTS LIMITED**

Company Number: **06195800**

Date of this return: **02/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **PORZ AVENUE
6 HOUGHTON HALL PARK HOUGHTON
REGIS DUNSTABLE
BEDFORDSHIRE
LU5 5UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN LLOYD**

Surname: **ROSSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY JAMES**

Surname: **LOMAX**

Former names:

Service Address: **WATERCROFT 1A MARSHAL'S DRIVE
ST ALBANS
HERTFORDSHIRE
AL1 4RB**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM TREVOR**

Surname: **MINETT**

Former names:

Service Address: **ASHBY GRANGE
BRAUNSTON
NORTHAMPTONSHIRE
NN11 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

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

Surname: **REYNOLDS**

Former names:

Service Address: **THE ANNEX PONDFIELD YARD
ASHWELLS ROAD
PILGRIMS
BRENTWOOD ESSEX
CM15 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1945** *Nationality:* **ENGLISH**

Occupation: **BOARD MEMBER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TREVOR ALEXANDER**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **73 REDDINGS ROAD
BIRMINGHAM
ENGLAND
B13 8LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

TABLE A APPLIES EXCEPT FOR THOSE RESTRICTIONS NOTED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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: **ALDWYCK HOUSING GROUP 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.