



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEVEL DEVELOPMENTS LIMITED**

Company Number: **02179307**

Date of this return: **09/09/2011**

SIC codes: **3320**

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

Situation of Registered Office: **SPENCER PLACE
97-99 GLOUCESTER ROAD
CROYDON
SURREY
CR0 2DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **METCALF**

Former names:

Service Address: **40 WALTON ROAD
TONBRIDGE
KENT
TN10 4EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LESLIE HARRY**

Surname: **JONES**

Former names:

Service Address: **130 GRAVEL HILL
CROYDON
SURREY
CR0 5BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **JONES**

Former names:

Service Address: **130 GRAVEL HILL
CROYDON
SURREY
CR0 5BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1949** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **JONES**

Former names:

Service Address: **17 MODENA ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 5QF

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

Date of Birth: **21/08/1973** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **METCALF**

Former names: **JONES**

Service Address: **40 WALTON ROAD
TONBRIDGE
KENT
ENGLAND
TN10 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1971** *Nationality:* **BRITISH**
Occupation: **BOOK-KEEPER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE A ORDINARY RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE B ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	672
		<i>Aggregate nominal value</i>	672
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE C ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE D ORDINARY SHARES.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE D ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 96 'B' ORDINARY shares held as at 2011-09-09

Name: LINDA JONES

Shareholding 2 : 96 'A' ORDINARY shares held as at 2011-09-09

Name: LESLIE JONES

Shareholding 3 : 672 'C' ORDINARY shares held as at 2011-09-09

Name: MARTIN JONES

Shareholding 4 : 96 'D' ORDINARY shares held as at 2011-09-09

Name: SARAH METCALF

Authorisation

Authenticated

This form was authorised by one of the following:

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