



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2011**

X0NEMH41

Company Name: **NORTH STAFFS. DEVELOPMENTS LIMITED**

Company Number: **01405460**

Date of this return: **30/11/2011**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **32 DERBY STREET**
LEEK
STAFFS
ST13 5AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **WINTER MORRIS**

Former names: **BROOKS**

Service Address: **EASING VILLA THORNCLIFFE ROAD
LEEK
STAFFORDSHIRE
ST13 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **WINTER MORRIS**

Former names: **BROOKS**

Service Address: **EASING VILLA THORNCLIFFE ROAD
LEEK
STAFFORDSHIRE
ST13 7LS**

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

Date of Birth: **22/08/1951** *Nationality:* **ENGLISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300
		<i>Total aggregate nominal value</i>	3300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **HARRISON PAYNE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WINTER MORRIS**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL WINTER MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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