

AR01 (ef)

Annual Return



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Company Name: O'SULLIVAN DEVELOPMENTS LTD

Company Number: 04151666

Date of this return: **01/02/2014**

SIC codes: **42990**

Company Type: Private company limited by shares

Situation of Registered

Office:

GREEN PASTURES ASHBURNHAM PLACE

ASHBURNHAM

BATTLE

EAST SUSSEX TN33 9NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CLIVE HOWARD

Surname: O'SULLIVAN

Former names:

Service Address: GREEN PASTURES

ASHBURNHAM PLACE, ASHBURNHAM

BATTLE

EAST SUSSEX TN33 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1961 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH NON-REDEEMABLE ORDINARY SHARE CONFERS UPON THE HOLDER THE RIGHT TO A SINGLE VOTE, TO RECEIVE A DIVIDEND DECLARED UPON THE SHARE AND TO RECEIVE A SHARE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: CLIVE HOWARD O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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