



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCX3VF

Company Name: **VILLAGE DEVELOPMENTS PUBLIC LIMITED COMPANY**

Company Number: **02865466**

Date of this return: **25/10/2014**

SIC codes: **41100**
41202

Company Type: **Public limited company**

Situation of Registered Office: **HAREWOOD HOUSE**
OUTWOOD LANE OUTWOOD
REDHILL
SURREY
RH1 5PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL CRAIG**

Surname: **GREENHALGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **GREENHALGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1991** Nationality: **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL CRAIG**

Surname: **GREENHALGH**

Former names:

Service Address: **HAREWOOD HOUSE
OUTWOOD LANE OUTWOOD
REDHILL
RH1 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION, BUT TO SUMMARIZE, THE ORDINARY SHARES ABOVE CARRY THE FOLLOWING RIGHTS: A) FULL VOTING RIGHTS, B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY DIVIDEND, C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING UPON A WINDING UP) D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: M. GREENHALGH

Shareholding 2 : 45000 ORDINARY shares held as at the date of this return
Name: N. GREENHALGH

Authorisation

Authenticated

This form was authorised by one of the following:

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