



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCEE4NKC

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*Company Name:* **J.S. Teanby Developments Limited**

*Company Number:* **01692686**

*Date of this return:* **13/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 14, CLEETHORPES BUSINESS CENTRE JACKSON PLACE  
WILTON ROAD INDUSTRIAL ESTATE  
HUMBERSTON  
N. E. LINCOLNSHIRE  
UNITED KINGDOM  
DN36 4AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **NAMPARA DEATON LANE  
NEW WALTHAM  
GRIMSBY  
ENGLAND  
DN36 4PG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **NAMPARA DEATON LANE  
NEW WALTHAM  
GRIMSBY  
ENGLAND  
DN36 4PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

*Company Director* 2

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **NAMPARA DEATON LANE  
NEW WALTHAM  
GRIMSBY  
ENGLAND  
DN36 4PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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* : 500 ORDINARY shares held as at 2010-09-13  
*Name:* JACQUELINE COOK

*Shareholding 2* : 500 ORDINARY shares held as at 2010-09-13  
*Name:* PAUL JAMES COOK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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