



Companies House

AR01 (ef)

Annual Return



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Company Name: C.C.B. (STEVENAGE) LIMITED

Company Number: 02056356

Date of this return: 31/05/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: CROUDACE HOUSE
TUPWOOD LANE
CATERHAM
SURREY
CR3 6XQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN ROBERT**

Surname: **CAREY**

Former names:

Service Address: **2 THE HAMILTONS
2 OLDFIELD ROAD
BICKLEY
KENT
BR1 2LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **CARRINGTON**

Former names:

Service Address: **68 AVONDALE AVENUE
HINCHLEY WOOD
ESHER
SURREY
GREAT BRITAIN
KT10 0DA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL KANE**

Surname: **DENNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **STIRROP**

Former names:

Service Address: **87 WHITEHOUSE CRESCENT**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B75 6ET

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

Date of Birth: **17/07/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE 'A' ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS IF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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

Prescribed particulars

THE HOLDERS OF 'C' ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND TO SHARE IN THE DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : 1000 ORDINARY A shares held as at the date of this return
Name: COUNTRYSIDE PROPERTIES PLC

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: CROUDACE HOMES LTD

Shareholding 3 : 1000 ORDINARY C shares held as at the date of this return
Name: BOVIS HOMES GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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