



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54QZCRF

Company Name: **Centurion Developments Limited**

Company Number: **02485733**

Date of this return: **27/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY CHARLES**

Surname: **DRAYCOTT**

Former names:

Service Address: **22 BRIGHTON SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MELISSA JULIETTE**

Surname: **DRAYCOTT**

Former names:

Service Address: **22 BRIGHTON SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTONY CHARLES DRAYCOTT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE CENTURION SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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