



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & C PROPERTY DEVELOPMENTS LTD.**

Company Number: **02918510**

Date of this return: **30/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **BROOKLANDS
49 FLEETWOOD ROAD CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **CHURCHMAN**

Former names:

Service Address: **49 FLEETWOOD ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH DAVID**

Surname: **CHURCHMAN**

Former names:

Service Address: **49 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

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

Date of Birth: **09/03/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ERIC**

Surname: **CLARKSON**

Former names:

Service Address: **8 SALISBURY AVENUE
HARPENDEN
HERTS
AL5 2QG**

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU.

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 30/04/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN CLARKSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KEITH CHURCHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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