

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/04/2010

Company Name: C & C PROPERTY DEVELOPMENTS LTD.

Company Number: 02918510

Date of this return: 30/04/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

BROOKLANDS

Office: 49 FLEETWOOD ROAD CARLETON

POULTON LE FYLDE

LANCASHIRE

FY67NU

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SHEILA**

CHURCHMAN Surname:

Former names:

Service Address: 49 FLEETWOOD ROAD

POULTON LE FYLDE

LANCASHIRE

FY67NU

1 Company Director

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 | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | THE RIGHTS ATTACHE | D TO ALL SHARES RANK PARI PAS | SU. |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

90 ORDINARY Shares held as at 30/04/2010

Name: JOHN CLARKSON

Address:

| Share. | hol | dino | 2 |
|---------|--------------------|-------|----|
| DRUGICA | $\iota \cup \iota$ | MILLE | /, |

10 ORDINARY Shares held as at 30/04/2010

Name: KEITH CHURCHMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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