



Companies House

AR01 (ef)

Annual Return



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X58TV9FL

Company Name: **Creswell Developments Limited**

Company Number: **03075269**

Date of this return: **01/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **NEWPORT HOUSE NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **WOOD**

Former names:

Service Address: **NEWPORT HOUSE NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 1DA**

Company Director ***1***

Type: **Person**

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

Surname: **MALPASS**

Former names:

Service Address: **BROOK HOUSE FARM FAIR OAK
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST21 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: MALPASS

Former names:

Service Address: **326 ECCLESHALL ROAD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY ROSE**

Surname: **MALPASS**

Former names:

Service Address: **HILL CREST HOME FARM
CRESWELL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MALPASS BROTHERS (STAFFORD) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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