



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WZJ4I

Company Name: **COMMERCIAL DEVELOPMENT PROJECTS (PROJECT MANAGEMENT) LIMITED**

Company Number: **04386129**

Date of this return: **04/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **HUDDERSFIELD ROAD
ELLAND
WEST YORKSHIRE
HX5 9BW**

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROY**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1939** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON CHARLES NEWTON**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

18. A PROXY FOR A MEMBER (INCLUDING A SOLE MEMBER IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER) MAY VOTE ON A SHOW OF HANDS. REGULATION 54 OF TABLE A SHALL BE MODIFIED ACCORDINGLY 19. UNLESS THE DIRECTORS OTHERWISE DETERMINE, NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARE IN THE COMPANY (EITHER IN PERSON OR BY PROXY) IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. REGULATION 57 OF TABLE A SHALL NOT APPLY. 20. THE DEPOSIT OF AN INSTRUMENT OF PROXY BY A MEMBER SHALL NOT PRECLUDE SUCH MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR AT ANY ADJOURNMENT THEREOF. REGULATION 59 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. 21. AN INSTRUMENT APPOINTING A PROXY (AND, WHERE IT IS SIGNED ON BEHALF OF THE MEMBER BY AN ATTORNEY, THE LETTER OR POWER OF ATTORNEY OR A DULY CERTIFIED COPY THEREFORE) MUST EITHER BE DELIVERED AT ANY SUCH PLACE AS MAY BE SPECIFIED FOR THAT PURPOSE IN THE NOTICE CONVENING THE MEETING (OR, IF NO SUCH PLACE IS SPECIFIED, AT THE REGISTERED OFFICE OF THE COMPANY) AT LEAST ONE HOUR BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR (IN CASE OF A POLL TAKEN OTHERWISE THAN AT OR ON THE SAME DAY AS THE MEETING OR ADJOURNED MEETING) FOR THE TAKING OF THE POLL AT WHICH IT IS TO BE USED OR DELIVERED TO THE SECRETARY (OR THE CHAIRMAN OF THE MEETING) ON THE DAY AND AT THE PLACE OF, BUT IN ANY EVENT BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR POLL. AN INSTRUMENT OF PROXY SHALL NOT BE TREATED AS VALID UNTIL SUCH DELIVERY SHALL HAVE BEEN EFFECTED. AN INSTRUMENT OF PROXY MAY BE IN THE FORM OF A FACSIMILE OR OTHER MACHINE-MADE COPY AND SHALL (UNLESS THE CONTRARY IS STATED THEREON) BE VALID AS WELL FOR ANY ADJOURNMENT OF THE MEETING AS FOR THE MEETING TO WHICH IT RELATES. REGULATION 62 OF TABLE A SHALL NOT APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHALL HOLDINGS 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.