



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & K DEVELOPMENTS LIMITED**

Company Number: **04498771**

Date of this return: **30/07/2013**

SIC codes: **41202**

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

Situation of Registered Office: **1 BREWERY HOUSE BROOK STREET
WIVENHOE
COLCHESTER
ESSEX
CO7 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN ROBERT**

Surname: **CAVE**

Former names:

Service Address: **LAYERWOOD COTTAGE CLEARS ROAD
LAYER MARNEY
COLCHESTER
ESSEX
CO5 9XT**

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN ROBERT**

Surname: **CAVE**

Former names:

Service Address: **LAYERWOOD COTTAGE CLEARS ROAD
LAYER MARNEY
COLCHESTER
ESSEX
CO5 9XT**

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

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **KELLY**

Former names:

Service Address: **GLEBE HOUSE
RECTORY HILL
WIVENHOE
ESSEX
CO7 9LB**

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

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **EQUITY STOCKS TRADER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

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 30/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN ROBERT CAVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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