



Companies House
— for the record —

AR01 (ef)

Annual Return



XTQ50HCE

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Company Name: **CNB BUILDERS & DEVELOPERS LIMITED**

Company Number: **04963558**

Date of this return: **13/11/2009**

SIC codes: **4521**
4545

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

Situation of Registered Office: **43 HIGH STREET**
FORDINGBRIDGE
HAMPSHIRE
SP6 1AU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JENNIFER SUSAN**

Surname: **BLAKE**

Former names:

Service Address: **OAKTREE'S
WHITSBURY COMMON
FORDINGBRIDGE
HAMPSHIRE
SP6 3PU**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN NIGEL**

Surname: **BAINES**

Former names:

Service Address: **OAKTREES
WHITSBURY COMMON
FORDINGBRIDGE
HAMPSHIRE
SP6 3PU**

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

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **JENNIFER SUSAN**
Surname: **BLAKE**
Former names:
Service Address: **OAKTREE'S
WHITSBURY COMMON
FORDINGBRIDGE
HAMPSHIRE
SP6 3PU**

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

Date of Birth: **06/04/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDEND DISTRIBUTIONS AND TO CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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

1 ORDINARY Shares held as at 13/11/2009

Name: **JENNIFER SUSAN BLAKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/11/2009

Name: **COLIN NIGEL BAINES**

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.