



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBF3CW**

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

*Company Number:* **04963558**

*Date of this return:* **13/11/2015**

*SIC codes:* **41202**  
**43390**

*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*    **1**

*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:*    **\*\*/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:* **\*\*/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDEND DISTRIBUTIONS AND TO CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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:* **JENNIFER SUSAN BLAKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN NIGEL BAINES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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