

AR01 (ef)

Annual Return



X27B62IR

Received for filing in Electronic Format on the:

29/04/2013

Company Name:

C & P BETTER HOMES LIMITED

Company Number:

05043623

Date of this return:

13/02/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O GOODIER SMITH & WATTS

DEVONSHIRE HOUSE

MANOR WAY, BOREHAMWOOD

HERTFORDSHIRE

WD6 1QQ

Officers of the company

| Company Secreta | ry 1 |
|-------------------|--------------------|
| Type: | Person |
| Full forename(s): | CHRISTOPHER LYNDON |
| Surname: | MANGER |
| Former names: | |
| Service Address: | 136 DENHAM WAY |
| | MAPLE CROSS |
| | RICKMANSWORTH |
| | HERTFORDSHIRE |
| | WD3 9SP |

| Company Director | 1 |
|-------------------|--------------------------|
| Type: | Person |
| Full forename(s): | CHRISTOPHER LYNDON |
| Surname: | MANGER |
| Former names: | |
| Service Address: | 136 DENHAM WAY |
| | MAPLE CROSS |
| | RICKMANSWORTH |
| | HERTFORDSHIRE WD3 9SP |
| | |
| | |
| | |
| | |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1973 Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: Person

Full forename(s): PETER

Surname: MANGER

Former names:

Service Address: 136 DENHAM WAY

MAPLE CROSS

RICKMANSWORTH HERTFORDSHIRE

WD3 9SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1974 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| C | CDD | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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: CHRISTOPHER MANGER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PETER MANGER

Authorisation

Authenticated

This form was authorised by one of the following:

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