



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2015

X4E7IT75

Company Name: C & E Developments (Cumbria) Limited

Company Number: 05209297

Date of this return: 18/08/2015

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: CARLETON HOUSE 136 GRAY STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2LU

Officers of the company

Company Secretary 1

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

Surname: **HUDDART**

Former names:

Service Address: **3 DANIELS CLOSE
CLEATOR MOOR
CUMBRIA
ENGLAND
CA25 5BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HUDDART**

Former names:

Service Address: **3 DANIELS CLOSE
CLEATOR MOOR
CUMBRIA
ENGLAND
CA25 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUDDART**

Former names:

Service Address: **2 DANIELS CLOSE
CLEATOR MOOR
CUMBRIA
ENGLAND
CA25 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS, B) THE RIGHT TO DIVIDENDS, C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : 200 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS LYNN ANDREWS

Shareholding 2 : 300 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY HUDDART

Shareholding 3 : 300 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BENJAMIN HUDDART

Shareholding 4 : 200 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CLAIRE HUDDART

Authorisation

Authenticated

This form was authorised by one of the following:

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