



Companies House

**AR01** (ef)

**Annual Return**



X52RYSJT

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*Company Name:* **COSY DEVELOPMENTS LIMITED**

*Company Number:* **05368800**

*Date of this return:* **18/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1B THE SVT BUILDING  
HOLLOWAY ROAD  
HEYBRIDGE MALDON  
ESSEX  
CM9 4ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **SYMES**

*Former names:*

*Service Address:* **1 ST JOHNS GARDENS  
CLACTON  
ESSEX  
CO15 4DQ**

*Company Director*    **1**

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

*Surname:*                      **DARREN**

*Former names:*

*Service Address:*            **51 QUEENSBURY AVENUE  
COPFORD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1YS**

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

*Date of Birth:*    **\*\*/01/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SYMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CARL ALBERT**

*Surname:*                      **SYMES (DECEASED)**

*Former names:*

*Service Address:*            **HIELAND HOUSE  
CROW LANE, TENDRING  
CLACTON  
ESSEX  
CO16 9AW**

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

*Date of Birth:*    **\*\*/09/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO HAVE FULL RIGHTS IN THE COMPANY.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO HAVE FULL RIGHTS IN THE COMPANY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : 10 A ORDINARY shares held as at the date of this return  
*Name:* LISA BLOOMFIELD

*Shareholding 2* : 10 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SYMES

*Shareholding 3* : 10 A ORDINARY shares held as at the date of this return

*Name:* PAULA SYMES

*Shareholding 4* : 10 A ORDINARY shares held as at the date of this return

*Name:* DARREN SYMES

*Shareholding 5* : 10 A ORDINARY shares held as at the date of this return

*Name:* LEE SYMES

*Shareholding 6* : 50 B ORDINARY shares held as at the date of this return

*Name:* PAULA SYMES

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### *Authorisation*

*Authenticated*

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

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