



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & W DEVELOPMENTS LIMITED**

Company Number: **05501814**

Date of this return: **07/07/2014**

SIC codes: **41202**

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

Situation of Registered Office: **55 HALLAS ROAD
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WALTER DAWSON & SON
REVENUE CHAMBERS ST PETERS STREET
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **WOOD**

Former names:

Service Address: **55 HALLAS ROAD
KIRKBURTON
HUDDERSFIELD
HD8 0QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **WOOD**

Former names:

Service Address: **55 HALLAS ROAD
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY AND VOTING			

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 07/07/2014 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: **WAYNE RENNIE**

Shareholding 2 : **950 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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