



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFINE DEVELOPMENTS LIMITED**

Company Number: **05629328**

Date of this return: **21/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **85C HUNTINGDON STREET
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **COLLINS**

Former names:

Service Address: **VALLEYMERE
19 CONSTABLE LEYS
KIMBOLTON HUNTINGDON
CAMBRIDGESHIRE
PE28 0JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **CARTER**

Former names:

Service Address: **29 HUNTERS WAY
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0JF**

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **COLLINS**

Former names:

Service Address: **VALLEYMERE
19 CONSTABLE LEYS
KIMBOLTON HUNTINGDON
CAMBRIDGESHIRE
PE28 0JG**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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: **PETER DAVID COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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