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:* | **21/11/2013** |
| *SIC codes:* | **68100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **85C HUNTINGDON STREET**<br>**ST. NEOTS**<br>**CAMBRIDGESHIRE**<br>**UNITED KINGDOM**<br>**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**

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## *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**

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*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:* **GREAT BRITAIN**

*Date of Birth:* **05/10/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **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.