



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAVE DEVELOPMENTS LIMITED**

Company Number: **05661322**

Date of this return: **22/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **DAWE HAWKEN & DODD 52 FORE STREET
CALLINGTON
CORNWALL
UNITED KINGDOM
PL17 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL BARBARA**

Surname: **ROBERTS**

Former names:

Service Address: **AYDON'S FIELD
SCHOOL ROAD, HARROWBARROW
CALLINGTON
CORNWALL
PL17 8BQ**

Company Director **1**

Type: **Person**
Full forename(s): **JILL BARBARA**

Surname: **ROBERTS**

Former names:

Service Address: **AYDON'S FIELD
SCHOOL ROAD, HARROWBARROW
CALLINGTON
CORNWALL
PL17 8BQ**

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

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**
Occupation: **PLANNING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **ROBERTS**

Former names:

Service Address: **AYDON'S FIELD
SCHOOL ROAD, HARROWBARROW
CALLINGTON
CORNWALL
PL17 8BQ**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **PLANNING AGENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 22/12/2011 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: **JILL ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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