



**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:* **22/12/2009**

*SIC codes:* **4521**

*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**

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*Company Director*       ***I***

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/12/2009**

*Name:* **JILL ROBERTS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/12/2009**

*Name:*

**JOHN ROBERTS**

*Address:*

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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.