



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2014**

X3IB75BS

Company Name: **C & S PROPERTIES (UK) LIMITED**

Company Number: **05954470**

Date of this return: **03/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6 BEAUFORT COURT
CHESTERTON LANE
CIRENCESTER
GLOS
GL7 1WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **SHERATON**

Former names:

Service Address: **6 BEAUFORT COURT
CHESTERTON LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1WJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN IAN**

Surname: **ROOM**

Former names:

Service Address: **6 BEAUFORT COURT
CHESTERTON LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**

Occupation: **TELECOM ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **SHERATON**

Former names:

Service Address: **6 BEAUFORT COURT
CHESTERTON LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1WJ**

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

Date of Birth: **17/09/1961**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

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>			
ONE SHARE HELD BY S ROOM AND ONE BY C SHERATON			

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 03/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE SHERATON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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