



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1905 INVESTMENTS LIMITED

*Company Number:* 06475621

*Date of this return:* 17/01/2014

*SIC codes:* 58110  
70221  
35130  
36000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CUDDINGTON HOUSE NORLEY ROAD  
CUDDINGTON  
CHESHIRE  
CW8 2TB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDA ANN**

*Surname:* **DEADMAN**

*Former names:*

*Service Address:* **CUDDINGTON HOUSE  
NORLEY ROAD  
CUDDINGTON  
CW8 2TB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE ANTHONY GEORGE**

*Surname:*                            **DEADMAN**

*Former names:*

*Service Address:*                **CUDDINGTON HOUSE  
NORLEY ROAD  
CUDDINGTON  
CHESHIRE  
CW8 2TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR MAX**

Surname: **DEADMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MRS WENDA ANN**

Surname: **DEADMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS ZOE**

*Surname:* **DEADMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1993**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL CONDITIONS ATTACHED TO ANY SHARES. ALL SHARES HOLD EQUAL VOTING RIGHTS AND AN EQUAL ENTITLEMENT TO ANY DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ANTHONY GEORGE DEADMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WENDA ANN DEADMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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