



Companies House

AR01 (ef)

Annual Return



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Company Name: 1905 INVESTMENTS LIMITED

Company Number: 06475621

Date of this return: 17/01/2015

SIC codes: 35130
36000
58110
70221

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

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

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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.