



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR2203**

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*Company Name:* **CEDARWOOD DEVELOPMENTS LIMITED**

*Company Number:* **07080556**

*Date of this return:* **18/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O ROBERTS ACCOUNTANCY & TAX LIMITED  
GABLE END SPARROW HALL BUSINESS PARK  
LEIGHTON ROAD  
EDLESBOROUGH  
BEDS  
LU6 2ES**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **85 CLARENDON ROAD  
LUTON  
UNITED KINGDOM  
LU2 7PJ**

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

*Date of Birth:*    **\*\*/02/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ADRIAN**

*Surname:* **EDELSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1950** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : **40 ORD shares held as at the date of this return**  
**60 shares transferred on 2015-06-17**

*Name:* **MAURICE CLARKE**

*Shareholding 2* : **160 ORD shares held as at the date of this return**

*Name:* **PAUL EDELSTON**

### *Authorisation*

*Authenticated*

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

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