AR01 (ef)

Annual Return

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X107CPAJ

Company Name:	**CM DEVELOPMENTS LIMITED**
Company Number:	**07456314**
Date of this return:	**01/12/2011**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PROSPECT HOUSE 191-199 LONDON ROAD ISLEWORTH MIDDLESEX ENGLAND TW7 5XD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JAMES**
Surname:	**HICKS**
Former names:	
Service Address:	**PROSPECT HOUSE 191-199 LONDON ROAD** **ISLEWORTH** **ENGLAND** **TW7 5XD**

Company Director *1*

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **HICKS**

Former names:

Service Address: **PROSPECT HOUSE 191-199 LONDON ROAD**
ISLEWORTH
ENGLAND
TW7 5XD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **HICKS**

Former names:

Service Address: **PROSPECT HOUSE 191-199 LONDON ROAD**
ISLEWORTH
ENGLAND
TW7 5XD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2000
		Aggregate nominal value	2000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2000
		Total aggregate nominal value	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAMES HICKS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **PATRICK HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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