



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

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Company Name: **CM DEVELOPMENTS LIMITED**

Company Number: **07456314**

Date of this return: **01/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 11 ISLEWORTH BUSINESS COMPLEX
ST. JOHNS ROAD
ISLEWORTH
MIDDLESEX
TW7 6NL**

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 ***I***

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	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE. THE CHAIRMAN HAS THE CASTING VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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.