



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F03W2W

Company Name: **CB DEVELOPMENT (HEREFORD) LTD**

Company Number: **08144342**

Date of this return: **16/07/2015**

SIC codes: **41100**
41202
43120

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

Situation of Registered Office: **THE OAK HOUSE CANON PYON**
HEREFORD
HR4 8NN

Officers of the company

Company Secretary 1

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

Surname: **BULMER**

Former names:

Service Address: **THE OAK HOUSE CANON PYON
HEREFORD
ENGLAND
HR4 8NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES PETER**

Surname: **BULMER**

Former names:

Service Address: **THE OAK HOUSE CANON PYON
HEREFORD
ENGLAND
HR4 8NN**

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

Date of Birth: **14/10/1986**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 1 ORD shares held as at the date of this return
Name: CHARLES BULMER

Authorisation

Authenticated

This form was authorised by one of the following:

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