



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & D PROPERTY INVESTMENTS LTD**

Company Number: **08253710**

Date of this return: **15/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD BARN HEOL DDU, CASTELLAU
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK EDWARD**

Surname: **DAVIES**

Former names:

Service Address: **WAVERELY 5 PARK ROAD
PENYGRAIG
TONYPANDY
MID GLAMORGAN
UNITED KINGDOM
CF40 1SU**

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

Date of Birth: **12/04/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG ANTHONY**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1975** *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

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO 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 15/10/2014 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: **DEREK DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAIR DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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