



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBC DEVELOPMENTS LTD.**

Company Number: **SC279637**

Date of this return: **08/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **STANNERGATE HOUSE
41 DUNDEE ROAD WEST
BROUGHTY FERRY, DUNDEE
TAYSIDE
DD5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMPBELL ROBERT**

Surname: **CHRISTIE**

Former names:

Service Address: **LEEWOOD GOLF COURSE ROAD
BLAIRGOWRIE
PERTHSHIRE
PH10 6LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAMPBELL ROBERT**

Surname: **CHRISTIE**

Former names:

Service Address: **LEEWOOD GOLF COURSE ROAD
BLAIRGOWRIE
PERTHSHIRE
PH10 6LJ**

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

Date of Birth: **11/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
(RETIRED)**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW ROBERT**

Surname: **CHRISTIE**

Former names:

Service Address: **5 BRAESIDE TERRACE
ABERDEEN
SCOTLAND
AB15 7TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 08/02/2013 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 ORDINARY shares held as at the date of this return**
Name: **CAMPBELL CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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