



102041/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP036

Company number

4220296

Company name in full

K C DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
4	2	0
0	0	9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return

6B PLANET BUSINESS CENTRE, PLANET PLACE, KILLINGWORTH

Any change of
registered office
must be notified
on form 287

Post town

NEWCASTLE UPON TYNE

County/Region

TYNE & WEAR

UK Postcode

NE12 6DY

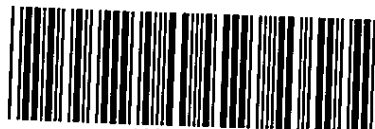
Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A27

A78JNCT0

29/08/2009

283

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

6B PLANET BUSINESS CENTRE, PLANET PLACE, KILLINGWORTH

Post town

NEWCASTLE UPON TYNE

County/Region

TYNE & WEAR

UK Postcode

NE12 6DY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

6B PLANET BUSINESS CENTRE, PLANET PLACE, KILLINGWORTH

Post town

NEWCASTLE UPON TYNE

County/Region

TYNE & WEAR

UK Postcode

NE12 6DY

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MRS

Forename(s)

MARGARET

Surname

PRICE

Address ††

33 OAKLEY CLOSE, THE WYNDINGS

ANNITSFORD

Post town

CRAMLINGTON

County/Region

NORTHUMBERLAND

UK Postcode

NE23 7UE

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	* Style/Title	MR								
	Day	Month	Year							
Date of birth	3	0	/	0	7	/	1	9	5	2
Forename(s)	FRANCIS									
Surname	WALKER									
Address ††	THE PADDOCK, LOW HEIGHLEY									
<input type="checkbox"/>										
Post town	MORPETH									
County/Region	NORTHUMBERLAND									
UK Postcode	NE61 3BZ									
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	BUILDING CONTRACTOR									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	* Style/Title									
	Day	Month	Year							
Date of birth			/			/				
Forename(s)										
Surname										
Address ††										
<input type="checkbox"/>										
Post town										
County/Region										
UK Postcode										
Country										
Nationality										
Business occupation										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	31	£ 31.00
Totals	31	£ 31.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

► For private or non-traded public companies, **please complete Schedule A**

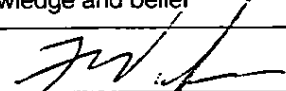
► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17.5.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

continuation sheets

(enter number)

KEN WOOD, BLAND & WOOD

6B PLANET BUSINESS CENTRE, PLANET PLACE, KILLINGWORTH,
NEWCASTLE UPON TYNE, TYNE & WEAR

NE12 6DY, ENGLAND

DX number _____ DX exchange _____