



Companies House

AR01 (ef)

Annual Return



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Company Name: **A E C DEVELOPMENTS LTD**

Company Number: **05024280**

Date of this return: **23/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA MARY**

Surname: **WEEKES**

Former names:

Service Address: **VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY ERNEST**

Surname: **CRITCHELL**

Former names:

Service Address: **VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

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

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): LEANNE JOY

Surname: CRITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **18/09/1983** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): LORRAINE JEAN

Surname: CRITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **05/12/1949** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **REBECCA MARY**

Surname: **WEEKES**

Former names:

Service Address: **VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS - VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A E CRITCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R M WEEKES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANNE CRITCHELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE CRITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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