



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRBO9RNA

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

*Company Number:* **05024280**

*Date of this return:* **23/01/2011**

*SIC codes:* **4521**

*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**

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*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**

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*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)

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

*Prescribed particulars*

**STANDARD RIGHTS - VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* A E CRITCHELL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* R M WEEKES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* LEANNE CRITCHELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* LORRAINE CRITCHELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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