



Companies House
— for the record —

AR01 (ef)

Annual Return



X3PA7F3O

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **C & C DEVELOPMENTS FLEETWOOD LTD**

Company Number: **05989763**

Date of this return: **06/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BROOKLANDS, 49 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCS
FY6 7NU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEITH DAVID**

Surname: **CHURCHMAN**

Former names:

Service Address: **49 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH DAVID**

Surname: **CHURCHMAN**

Former names:

Service Address: **49 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

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

Date of Birth: **09/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ERIC**
Surname: **CLARKSON**
Former names:
Service Address: **8 SALISBURY AVENUE
HARPENDEN
HERTS
AL5 2QG**

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER**
Surname: **CLARKSON**
Former names:
Service Address: **HUNTERS GATE 106A BISPHAM ROAD
CARLETON
BLACKPOOL
LANCS
UNITED KINGDOM
FY6 7PJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	606
		<i>Aggregate nominal value</i>	606
<i>Currency</i>		<i>Amount paid</i>	606
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	606
		<i>Total aggregate nominal value</i>	606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

100 ORDINARY Shares held as at 06/11/2009

Name:

JOHN ERIC CLARKSON

Address:

Shareholding 2:

100 ORDINARY Shares held as at 06/11/2009

Name:

KEITH DAVID CHURCHMAN

Address:

Shareholding 3:

100 ORDINARY Shares held as at 06/11/2009

Name:

PETER CLARKSON

Address:

Shareholding 4:

102 ORDINARY Shares held as at 06/11/2009

Name:

PAUL TIMOTHY CLARKSON

Address:

Shareholding 5:

51 ORDINARY Shares held as at 06/11/2009

Name:

NATALIE JANE CLARKSON

Address:

Shareholding 6:

51 ORDINARY Shares held as at 06/11/2009

Name:

EMMA SUZANNE CLARKSON

Address:

Shareholding 7:

102 ORDINARY Shares held as at 06/11/2009

Name:

CHURCHMAN JONATHAN RAYMOND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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