



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZYJHL2

Received for filing in Electronic Format on the: **17/02/2010**

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

Company Number: **05024280**

Date of this return: **23/01/2010**

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 **I**

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS - VOTING RIGHTS AND RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 23/01/2010

Name: **A E CRITCHELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **R M WEEKES**

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.