



Companies House

AR01 (ef)

Annual Return



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Company Name: C & C DEVELOPMENTS FLEETWOOD LTD

Company Number: 05989763

Date of this return: 06/11/2014

SIC codes: 74990

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 1

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	606
		<i>Aggregate nominal value</i>	606
<i>Currency</i>	GBP	<i>Amount paid per share</i>	606
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ERIC CLARKSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KEITH DAVID CHURCHMAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PETER CLARKSON

Shareholding 4 : 102 ORDINARY shares held as at the date of this return
Name: PAUL TIMOTHY CLARKSON

Shareholding 5 : 51 ORDINARY shares held as at the date of this return
Name: NATALIE JANE CLARKSON

Shareholding 6 : 51 ORDINARY shares held as at the date of this return
Name: EMMA SUZANNE CLARKSON

Shareholding 7 : 102 ORDINARY shares held as at the date of this return

Name:

CHURCHMAN JONATHAN RAYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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