



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05989763**

*Date of this return:* **06/11/2011**

*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)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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

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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.