



Companies House
— for the record —

363a_(ef)

Annual Return



XC3NL17S

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **CLUGSTON DEVELOPMENTS LIMITED**

Company Number: **00533114**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST VINCENT HOUSE
NORMANBY ROAD
SCUNTHORPE NORTH
LINCOLNSHIRE
DN15 8QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HOWARD BALES**

Address: **3 KERWIN DRIVE
DORE
SHEFFIELD
S17 3DG**

Director 1 :

Name: **MICHAEL HOWARD BALES**

Address: **3 KERWIN DRIVE
DORE
SHEFFIELD
S17 3DG**

Date of Birth:

11/07/1954

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JOHN WESTLAND ANTONY
CLUGSTON**

Address: **THE OLD VICARAGE SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9LX**

Date of Birth:

16/05/1938

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 3 :

Name: **ROBERT MALCOLM
CULLIFORD**

Address: **19 DUNHOLME ROAD
WELTON
LINCOLN
LN2 3RS**

Date of Birth: **24/07/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name: **JOHN WESTLAND ANTONY CLUGSTON GROUP LTD**
Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Name: **CLUGSTON**
Address: **THE OLD VICARAGE SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9LX**

Shareholding 2:

4999 ORDINARY Shares held as at 05/07/2008

Name: **CLUGSTON GROUP LTD**
Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**