



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQTDQM38

Company Name: **CLUGSTON DEVELOPMENTS LIMITED**

Company Number: **00533114**

Date of this return: **05/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ST VINCENT HOUSE
NORMANBY ROAD
SCUNTHORPE NORTH LINCOLNSHIRE
DN15 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WESTLAND ANTONY**

Surname: **CLUGSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT MALCOLM**

Surname: **CULLIFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 2010-07-05
Name: CLUGSTON GROUP LTD

Name: JOHN WESTLAND ANTONY CLUGSTON

Shareholding 2 : 4999 ORDINARY shares held as at 2010-07-05
Name: CLUGSTON GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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