



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CGT DEVELOPMENTS XXXVIII LTD**

*Company Number:* **03349268**

*Date of this return:* **10/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DEAN MATTHEW**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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

*Date of Birth:* **1980-05-27** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR OLIVER BERNARD**  
*Surname:*                        **ELLINGHAM**  
*Former names:*  
*Service Address:*              **TANHURST TANHURST LANE**  
   **HOLMBURY ST MARY**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH5 6LU**

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

*Date of Birth:*   **1957-03-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY WILLIAM ASHWORTH**  
*Surname:*                        **JACKSON-STOPS**  
*Former names:*  
*Service Address:*              **WOOD BURCOTE COURT WOOD BURCOTE**  
   **TOWCESTER**  
   **NORTHANTS**  
   **UNITED KINGDOM**  
   **NN12 7JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1942-08-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>50000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**100000 ORDINARY Shares held as at 10/04/2010**

*Name:* **S C WHITBREAD**

*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.