



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **CLIFF PARK DEVELOPMENTS LIMITED**

Company Number: **05594616**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**467 RAINHAM ROAD
SOUTH
DAGENHAM
RM10 7XJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY SIMON
RACHER**

Address: **ADMIRALS FARM HOUSE
HECKFORD ROAD
GREAT BENTLEY
ESSEX
CO7 8RS**

Director 1 :

Name: **MR TIMOTHY SIMON
RACHER**

Address: **ADMIRALS FARM HOUSE
HECKFORD ROAD
GREAT BENTLEY
ESSEX
CO7 8RS**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **MR RICHARD WILLIAM
RAYNER**

Address: **1770 GREAT CAMBRIDGE ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN8 8EY**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/10/2008

Name: **TIMOTHY SIMON RACHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2008

Name: **RICHARD RAYNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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