



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2011

XAPRFZ45

Company Name: **CLIFF PARK DEVELOPMENTS LIMITED**

Company Number: **05594616**

Date of this return: **17/10/2011**

SIC codes: **42990**
41100
41202

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

Situation of Registered Office: **467 RAINHAM ROAD SOUTH**
DAGENHAM
RM10 7XJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**

Surname: **RACHER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY SIMON**

Surname: **RACHER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **RAYNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SIMON RACHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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