



Companies House
— for the record —

AR01 (ef)

Annual Return



XSC7IEHL

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **CLIFF PARK DEVELOPMENTS LIMITED**

Company Number: **05594616**

Date of this return: **17/10/2009**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary **I**

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 ***I***

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 17/10/2009 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:

50 ORDINARY Shares held as at 17/10/2009

Name:

TIMOTHY SIMON RACHER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2009

Name:

RICHARD RAYNER

Address:

Presenter information

Contact Name:

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.