



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XSWWUONM

Received for filing in Electronic Format on the: **29/10/2010**

---

*Company Name:* **CLIFF PARK DEVELOPMENTS LIMITED**

*Company Number:* **05594616**

*Date of this return:* **17/10/2010**

*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 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:*    **ENGLAND**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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* : 50 ORDINARY shares held as at 2010-10-17  
*Name:* TIMOTHY SIMON RACHER

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-17  
*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.