



Companies House
— for the record —

AR01 (ef)

Annual Return



X360XSMH

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **CSSH DEVELOPMENTS LIMITED**

Company Number: **05732796**

Date of this return: **07/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **VILLA FARM
HUNTERSON ROAD HATHERTON
NANTWICH
CHESHIRE
CW5 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **SCALES**

Former names:

Service Address: **VILLA FARM
HUNTERSON ROAD HATHERTON
NANTWICH
CHESHIRE
CW5 7PD**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **PARSONS**

Former names:

Service Address: **JUNCTION HOUSE
OLD CHESTER ROAD BARBRIDGE
NANTWICH
CHESHIRE
CW5 6BE**

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

Date of Birth: **26/01/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **SCALES**

Former names:

Service Address: **VILLA FARM HUNTERSON ROAD
HATHERTON
NANTWICH
CHESHIRE
CW5 7PD**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS AND UPON LIQUIDATION OR WINDING UP THEY HAVE EQUAL RIGHTS TO REPAYMENT AT PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS. THE SHARES CARRY THE EQUAL RIGHT TO RECEIPT OF DIVIDENDS AND ARE NOT REDEEMABLE.

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 07/03/2011 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 : 24 ORDINARY shares held as at 2011-03-07
Name: HOLLIE JESSICA PARSONS

Shareholding 2 : 26 ORDINARY shares held as at 2011-03-07
Name: CATHERINE SCALES

Shareholding 3 : 25 ORDINARY shares held as at 2011-03-07
Name: STEPHEN JAMES PARSONS

Shareholding 4 : 25 ORDINARY shares held as at 2011-03-07
Name: SAMANTHA SCALES

Authorisation

Authenticated

This form was authorised by one of the following:

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