



Companies House

**AR01** (ef)

**Annual Return**



X52RXHH5

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*Company Name:* **CSSH DEVELOPMENTS LIMITED**

*Company Number:* **05732796**

*Date of this return:* **07/03/2016**

*SIC codes:* **41201**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **PARSONS**

*Former names:*

*Service Address:*                **40 JACKSON AVENUE  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 6LL**

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

*Date of Birth:*    **\*\*/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED 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:* **\*\*/06/1959** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>

### *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>	<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 07/03/2016 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:* **CATHERINE SCALES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JAMES PARSONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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