Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

X43S9F56

Company Name:	**CSSH DEVELOPMENTS LIMITED**
Company Number:	**05732796**
Date of this return:	**07/03/2015**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VILLA FARM** **HUNSTERSON 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**
HUNSTERSON 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 HUNSTERSON 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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.