



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EWRMVH

Company Name: **CBR (NO.1) DEVELOPMENTS LIMITED**

Company Number: **05913050**

Date of this return: **22/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID RICHARD CHARLES**

Surname: **AGNEW**

Former names:

Service Address: **THATCHOVER KNOLE
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9HZ**

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

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **LICENCED PROPERTY
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BRIERLEY**

Former names:

Service Address: **30 BOWATER PLACE
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **BANKING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **OLIVER**

Former names:

Service Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

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

Date of Birth: **18/10/1972** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 200000 ORDINARY shares held as at 2010-08-22
Name: ANDREW MARK RUDKIN & JULIE ANNETTE RUDKIN

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-22
200000 shares transferred on 2009-12-14
Name: CYNTHIA BETTY RUDKIN (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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