



Companies House

AR01 (ef)

Annual Return



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Company Name: **M&D DEVELOPMENTS (CORNWALL) LTD**

Company Number: **05964168**

Date of this return: **11/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **THE OLD SCHOOL, LOWER STICKER
ST.AUSTELL
CORNWALL
PL26 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY CHARLES**

Surname: **PEARCE**

Former names:

Service Address: **THE OLD SCHOOL
LOWER STICKER
ST AUSTELL
CORNWALL
PL26 7JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL DEREK**

Surname: **COOKSLEY**

Former names:

Service Address: **LOWER BARN
BOSUE, ST.EWE
ST.AUSTELL
CORNWALL
PL26 6EU**

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

Date of Birth: ****/01/1962** *Nationality:* **UK**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FREDERICK**

Surname: **REED**

Former names:

Service Address: **BOSLINNEY BARN
GALOWRAS, ST.EWE
ST.AUSTELL
CORNWALL
PL26 6EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID READ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANIE COOKSLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COOKSLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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