



Companies House

AR01 (ef)

Annual Return



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Company Name: **CWC DEVELOPMENTS LIMITED**

Company Number: **08686304**

Date of this return: **11/09/2015**

SIC codes: **68100**
74909

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

Situation of Registered Office: **214 BOSTON HOUSE**
HIGH STREET
BOSTON SPA
WEST YORKSHIRE
LS23 6AD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **COLEBROOK**

Former names:

Service Address: **HOPE HOUSE COMMONSIDE
CROWLE
SCUNTHORPE
UNITED KINGDOM
DN17 4EY**

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

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL LINSEL**

Surname: **WALKER**

Former names:

Service Address: **214 BOSTON HOUSE
HIGH STREET
BOSTON SPA
WEST YORKSHIRE
ENGLAND
LS23 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 2 ORD shares held as at the date of this return
Name: PETER COLEBROOK

Shareholding 2 : 2 ORD shares held as at the date of this return
Name: PAUL WALKER

Shareholding 3 : 2 ORD shares held as at the date of this return
Name: PLW CONSULTANTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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