



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.B. & C.DEVELOPMENTS LIMITED**

Company Number: **00743765**

Date of this return: **29/12/2013**

SIC codes: **68209**
82990

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

Situation of Registered Office: **MATRIX HOUSE**
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FENWICK**

Former names:

Service Address: **OYSTERFLEET HOTEL
KNIGHTSWICK ROAD
CANVEY ISLAND
ESSEX
SS8 7UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **WHITE**

Former names:

Service Address: **2 VICARAGE HEIGHTS
VICARAGE HILL
BENFLEET
ESSEX
SS7 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN GEORGINA**

Surname: **WHITE**

Former names:

Service Address: **7 OYSTER COURT
5-11 ELDER TREE ROAD
CANVEY ISLAND
ESSEX
SS8 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301
		<i>Total aggregate nominal value</i>	301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: WHITE FAMILY SETTLEMENT

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: C FENWICK

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: C FENWICK

Shareholding 4 : 100 ORDINARY A shares held as at the date of this return

Name: B G WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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