



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/07/2013**

Company Name: **CMB PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05522974**

Date of this return: **29/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **199 CLARENDON PARK ROAD
LEICESTER
LE2 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDMOND**

Surname: **STAMP**

Former names:

Service Address: **29 CRANFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE2 8QR**

Company Director 1

Type: **Person**
Full forename(s): **BARRINGTON AUGUSTUS**

Surname: **STAMP**

Former names:

Service Address: **47 CAMPERS AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1964** *Nationality:* **BRITISH**

Occupation: **CERAMIC TILER**

Company Director 2

Type: **Person**

Full forename(s): **CALVIN**

Surname: **STAMP**

Former names:

Service Address: **841 ROGET CT
LAWRENCEVILLE
GA 30045
USA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1958**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

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

Surname: **STAMP**

Former names:

Service Address: **29 CRANFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE2 8QR**

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

Date of Birth: **31/10/1972**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDMOND STAMP**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CALVIN STAMP**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BARRINGTON AUGUSTUS STAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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