



Companies House

**AR01** (ef)

**Annual Return**



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**X56FECAO**

*Company Name:* **C7 DEVELOPMENTS LIMITED**

*Company Number:* **05770742**

*Date of this return:* **05/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **EUROPA HOUSE, GOLDSTONE VILLAS  
HOVE  
EAST SUSSEX  
BN3 3RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN MARY**

*Surname:* **KINGSLAND**

*Former names:*

*Service Address:* **FOXWELL 2 SQUIRE WAY  
HENFIELD  
WEST SUSSEX  
ENGLAND  
BN5 9TU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN MARY**

*Surname:*                **KINGSLAND**

*Former names:*

*Service Address:*        **FOXWELL 2 SQUIRE WAY  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9TU**

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

*Date of Birth:*    **\*\*/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PERRY MARTIN**

*Surname:* **KINGSLAND**

*Former names:*

*Service Address:* **78A BANNINGS VALE  
SALTDEAN  
EAST SUSSEX  
BN2 8DG**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **ROOFING CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAXINE LORRAINE**

*Surname:*                **MACK**

*Former names:*

*Service Address:*        **5 WOOD LANE  
SMALL DOLE  
WEST SUSSEX  
ENGLAND  
BN5 9YE**

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

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EQUAL RIGHTS IN RESPECT OF : (A) VOTING DECISIONS, (B) DIVIDEND DISTRIBUTIONS, (C) CAPITAL DISTRIBUTIONS. NO OPTIONS/CONDITIONS GRANTED IN RESPECT OF : (D) SHARE REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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:* **PERRY MARTIN KINGSLAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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