



Companies House

AR01 (ef)

Annual Return



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X50LNK40

Company Name: **C.M. CADMAN GROUP LIMITED (THE)**

Company Number: **01217969**

Date of this return: **30/01/2016**

SIC codes: **70100**
68209
41201
82990

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

Situation of Registered Office: **CADMAN HOUSE OFF PEARTREE ROAD**
STANWAY
COLCHESTER
ESSEX
CO3 0NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER LOUISE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER LOUISE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MAURICE**

Surname: **CADMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **STUART NIGEL JAMES**

Surname: **CADMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSTRUCTION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **VIOLET ELIZABETH**

Surname: **CADMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1929** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **LINDA VIOLET**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10650
		<i>Aggregate nominal value</i>	10650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10650
		<i>Total aggregate nominal value</i>	10650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 4500 ORDINARY shares held as at the date of this return
Name: ALAN MAURICE CADMAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STUART NIGEL JAMES CADMAN

Shareholding 3 : 2690 ORDINARY shares held as at the date of this return
Name: VIOLET ELIZABETH CADMAN

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: JAMES STEPHEN WILLIAMS

Shareholding 5 : 3300 ORDINARY shares held as at the date of this return
Name: LINDA VIOLET WILLIAMS

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: MAURICE JOHN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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