



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & G PLASTERING LIMITED**

Company Number: **02080653**

Date of this return: **10/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **39-43 GARMAN ROAD
TOTTENHAM
LONDON
N17 0UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **MORAN**

Former names:

Service Address: **9B PARK AVENUE
PALMERS GREEN
LONDON
N13 5PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES JOSEPH**

Surname: **CUNNINGHAM**

Former names:

Service Address: **1 YEW TREE CLOSE
WINCHMORE HILL
LONDON
N21 3HY**

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

Date of Birth: **03/09/1976** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR VINCENT ANTHONY**

Surname: **WALSH**

Former names:

Service Address: **20 MOORHURST AVENUE
GOFFS OAK
HERTFORDSHIRE
EN7 5LE**

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

Date of Birth: **09/06/1972** *Nationality:* **IRISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP0.01P SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	'B' ORDINARY GBP0.01P SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	0.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124
		<i>Total aggregate nominal value</i>	1.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 'A' ORDINARY GBP0.01P SHARES shares held as at the date of this return
Name: CUNNINGHAM HOLDINGS (LONDON) LIMITED

Shareholding 2 : 24 'B' ORDINARY GBP0.01P SHARES shares held as at the date of this return
Name: CUNNINGHAM HOLDINGS (LONDON) 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.