



Companies House

AR01 (ef)

Annual Return



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Company Name: C G C PROPERTIES LIMITED

Company Number: 02220250

Date of this return: 31/12/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 97 CHESTERTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LORNE GUTHRIE BRUCE**

Surname: **WILLIAMSON**

Former names:

Service Address: **97 CHESTERTON ROAD
CAMBRIDGE
CB4 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MS CORRIE LORNE SARAH**

Surname: **WILLIAMSON**

Former names:

Service Address: **97 CHESTERTON ROAD
CAMBRIDGE
CAMBS
CB43AP**

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

Date of Birth: **03/08/1981**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LORNE GUTHRIE BRUCE**

Surname: **WILLIAMSON**

Former names:

Service Address: **97 CHESTERTON ROAD
CAMBRIDGE
CB4 3AP**

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

Date of Birth: **07/08/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SHARON MARY**

Surname: **WILLIAMSON**

Former names: **COLLINS**

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SENIOR EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900
		<i>Total aggregate nominal value</i>	1900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: CORRIE WILLIAMSON

Shareholding 2 : 1300 ORDINARY shares held as at the date of this return
Name: LORNE WILLIAMSON

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: CRAIG WILLIAMSON

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: KATHERINE WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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