



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JT83C

Company Name: **C&G PROPERTY HOLDINGS LIMITED**

Company Number: **02315746**

Date of this return: **31/12/2012**

SIC codes: **68201**

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

Situation of Registered Office: **BARNETT WAY
GLOUCESTER
UNITED KINGDOM
GL4 3RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PROBERT**

Surname: **JONES**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **PURDY**

Former names:

Service Address: **LLOYDS BANKING GROUP BARNETT WAY
BARNWOOD
GLOUCESTER
UNITED KINGDOM
GL4 3RL**

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

Date of Birth: **06/11/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **WARING**

Former names:

Service Address: **5TH FLOOR
BIRCHIN COURT 20 BIRCHIN LANE
LONDON
UNITED KINGDOM
EC3 9DU**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5002
		<i>Aggregate nominal value</i>	5002
<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>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **5002 ORDINARY shares held as at the date of this return**
Name: **CHELTENHAM & GLOUCESTER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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