



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2014**

Company Name: **C M ELECTRONICS LIMITED**

Company Number: **02715458**

Date of this return: **18/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LOWER FARMHOUSE
STONEY THORPE
SOUTHAM
WARWICKSHIRE
CV47 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RAYMOND**

Surname: **DARLING**

Former names:

Service Address: **LOWER FARM STONEYTHORPE
SOUTHAM
LEAMINGTON SPA
WARWICKSHIRE
CV47 2DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DARLING**

Former names:

Service Address: **LOWER FARM
STONEYTHORPE
SOUTHAM
WARWICKSHIRE
CV47 2DL**

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

Date of Birth: **17/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RAYMOND**

Surname: **DARLING**

Former names:

Service Address: **LOWER FARM STONEYTHORPE
SOUTHAM
LEAMINGTON SPA
WARWICKSHIRE
CV47 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1940** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Company Director **3**

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

Surname: **DARLING**

Former names:

Service Address: **BROOK HOUSE WALWYN ROAD**
 COLWALL
 MALVERN
 WORCESTERSHIRE
 WR30 6QX

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

Date of Birth: **09/12/1967** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	999.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	999.999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES DARLING

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD DARLING

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID DARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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