



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C G J BUILDING SERVICES LIMITED**

*Company Number:* **02794406**

*Date of this return:* **16/02/2011**

*SIC codes:* **4531**  
**4533**  
**4534**

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

*Situation of Registered Office:* **KNOWLE HOUSE**  
**51 STATION ROAD, KNOWLE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B93 0HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CRAIG DOUGLAS**

*Surname:* **COLES**

*Former names:*

*Service Address:* **LINDRIDGE HOUSE  
LINDRIDGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6JD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CRAIG DOUGLAS**

*Surname:*                           **COLES**

*Former names:*

*Service Address:*                **LINDRIDGE HOUSE  
LINDRIDGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/04/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL STEPHEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **220 OLD BIRMINGHAM ROAD  
LICKEY ROCK  
MARLBROOK  
WORCESTERSHIRE  
B60 1HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3000 ORDINARY shares held as at 2011-02-16  
*Name:* C.S. JONES

*Shareholding 2* : 6000 ORDINARY shares held as at 2011-02-16  
*Name:* C.D. COLES

*Shareholding 3* : 0 A ORDINARY shares held as at 2011-02-16  
600000 shares transferred on 2010-03-08  
*Name:* WESTBROOKE PROPERTIES 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.