



Companies House
— for the record —

363a_(ef)

Annual Return



XWL5U80L

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **CGMS LIMITED**

Company Number: **03303376**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-11 MORTIMER STREET
LONDON
W1T 3HS**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN ROY GOODWIN**

Address: **65 GODRIC CRESCENT
NEW ADDINGTON
CROYDON
CR0 0HX**

Director 1 :

Name: **PAUL ROBERT CHADWICK**

Address: **3 HOLMES CLOSE
WOKINGHAM
BERKSHIRE
RG41 2SG**

Date of Birth:

29/08/1954

Nationality:

BRITISH

Occupation:

ARCHAEOLOGIST

Director 2 :

Name: **KEVIN ROY GOODWIN**

Address: **65 GODRIC CRESCENT
NEW ADDINGTON
CROYDON
CR0 0HX**

Date of Birth:

16/01/1957

Nationality:

BRITISH

Occupation:

PLANNING CONSULTANT

Director 3 :

Name: ERICA MORTIMER

Address: 19 FAIRLAWN DRIVE
REDHILL
RH1 6JP

Date of Birth: 22/03/1952

Nationality: BRITISH

Occupation: CHARTERED TOWN
PLANNER

Director 4 :

Name: JOHN EDWARD STOCKDALE Address: 32 HIGHVIEW ROAD
LONDON
W13 0HB

Date of Birth: 03/01/1952

Nationality: BRITISH

Occupation: DEVELOPMENT PLANNING
CONSULTAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	114000	GBP114000
TOTALS	114000	GBP114000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 16/01/2009

Name:

CHRISTOPHER FREDERICK HICKS

Address:

Shareholding 2:

8151 ORDINARY Shares held as at 16/01/2009

Name:

MALCOLM HONOUR

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 16/01/2009

Name:

DUNCAN HAWKINS

Address:

Shareholding 4:

99849 ORDINARY Shares held as at 16/01/2009

Name:

CGMS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**