



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CGMS LIMITED
<i>Company Number:</i>	03303376
<i>Date of this return:</i>	16/01/2013
<i>SIC codes:</i>	71112
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5-11 MORTIMER STREET LONDON W1T 3HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN ROY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHADWICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1954** *Nationality:* **BRITISH**
Occupation: **ARCHAEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN ROY**

Surname: **GOODWIN**

Former names:

Service Address: **5-11 MORTIMER STREET
LONDON
ENGLAND
W1T 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ERICA**

Surname: **MORTIMER**

Former names:

Service Address: **19 FAIRLAWN DRIVE
REDHILL
RH1 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **STOCKDALE**

Former names:

Service Address: **32 HIGHVIEW ROAD
LONDON
W13 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1952** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT PLANNING
CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116000
		<i>Aggregate nominal value</i>	116000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116000
		<i>Total aggregate nominal value</i>	116000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FREDERICK HICKS**

Shareholding 2 : **8151 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HONOUR**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **DUNCAN HAWKINS**

Shareholding 4 : **99849 ORDINARY shares held as at the date of this return**
Name: **CGMS HOLDINGS 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.