



Companies House
— for the record —

AR01 (ef)

Annual Return



XNAZRHKL

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **CGMS LIMITED**

Company Number: **03303376**

Date of this return: **16/01/2010**

SIC codes: **7420**

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

Situation of Registered Office: **5-11 MORTIMER STREET
LONDON
W1T 3HS**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **GOODWIN**

Former names:

Service Address: **FLAT 10, THE CROFT
44 BROWNLOW ROAD
CROYDON
ENGLAND
CR0 5JT**

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: **FLAT 10, THE CROFT**
 44 BROWNLOW ROAD
 CROYDON
 ENGLAND
 CR0 5JT

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>	114000
		<i>Aggregate nominal value</i>	114000
<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>	114000
		<i>Total aggregate nominal value</i>	114000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

5000 ORDINARY Shares held as at 16/01/2010

Name: **CHRISTOPHER FREDERICK HICKS**

Address:

Shareholding : 2

8151 ORDINARY Shares held as at 16/01/2010

Name: **MALCOLM HONOUR**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 16/01/2010

Name: **DUNCAN HAWKINS**

Address:

Shareholding : 4

99849 ORDINARY Shares held as at 16/01/2010

Name: **CGMS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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