



Companies House

AR01 (ef)

Annual Return



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Company Name: **CGMS LIMITED**

Company Number: **03303376**

Date of this return: **16/01/2015**

SIC codes: **71112**

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

Situation of Registered Office: **20 WESTERN AVENUE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SH**

Officers of the company

Company Secretary 1

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

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

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 3

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 16/01/2015 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: **THE ENVIRONMENTAL CONSULTANCY LIMITED**

Shareholding 2 : **8151 ORDINARY shares held as at the date of this return**
Name: **THE ENVIRONMENTAL CONSULTANCY LIMITED**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **THE ENVIRONMENTAL CONSULTANCY LIMITED**

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.