



Companies House

**AR01** (ef)

**Annual Return**



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**X3JE36AI**

*Company Name:* **C C M SUPPLIES (NOTTINGHAM) LIMITED**

*Company Number:* **03441824**

*Date of this return:* **30/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ISABELLA COURT ENTERPRISE CLOSE  
MILLENNIUM BUSINESS PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG19 7JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **PEEK**

*Former names:*

*Service Address:* **49 ILKESTON ROAD  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PENELOPE MARGARET**

*Surname:*                **PEEK**

*Former names:*

*Service Address:*        **49 ILKESTON ROAD  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                         **PEEK**

*Former names:*

*Service Address:*                **49 ILKESTON ROAD  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE MARGARET PEEK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JOHN PEEK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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