



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2015**

Company Name: **CMG HOMES LIMITED**

Company Number: **03519503**

Date of this return: **27/02/2015**

SIC codes: **87200**

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

Situation of Registered Office: **THE CARE HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TW**

Officers of the company

Company Secretary 1

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

Surname: **FITTON**

Former names:

Service Address: **FLAT 3 89 BLACKHEATH HILL
GREENWICH
LONDON
SE10 8TJ**

Company Director 1

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

Surname: **FITTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **KINSEY**

Former names:

Service Address: **24 THORNDON
COWFOLD
HORSHAM
WEST SUSSEX
RH13 8AF**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **SPRUZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CARE MANAGEMENT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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