



Companies House
— for the record —

AR01 (ef)

Annual Return



XS74XKO5

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Company Name: **C.G.P.M. LIMITED**

Company Number: **03527965**

Date of this return: **13/03/2010**

SIC codes: **5248**
5530

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

Situation of Registered Office: **UNIT 2 OAKLEIGH GREEN NURSERY
WESTERLEIGH HILL ROAD
WESTERLEIGH
SOUTH GLOS
BS37 8QZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS KAREN**
Surname: **BACKHOUSE**
Former names:
Service Address: **71 APPLIN GREEN**
 EMERSONS GREEN
 BRISTOL
 BS16 7ES

Company Director *1*

Type: **Person**
Full forename(s): **MISS KAREN**
Surname: **BACKHOUSE**
Former names:
Service Address: **71 APPLIN GREEN**
 EMERSONS GREEN
 BRISTOL
 BS16 7ES

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

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **71 APPLIN GREEN
EMERSONS GREEN
BRISTOL
BS16 7ES**

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

Date of Birth: **10/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

0 ORDINARY Shares held as at 13/03/2010
50 DISPOSED OF IN PERIOD ON 25/03/2009

Name: **RONALD MARSHALL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 13/03/2010
25 DISPOSED OF IN PERIOD ON 17/06/2009

Name: **GAYLE KOOLAN**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 13/03/2010
25 DISPOSED OF IN PERIOD ON 17/06/2009

Name: **MICHAEL KOOLAN**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 13/03/2010

Name: **DAVID MARSHALL**

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.