



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NSXJL**

*Company Name:* **C.M.A. BUILDING & REMEDIAL SERVICES LIMITED**

*Company Number:* **03544768**

*Date of this return:* **14/04/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **BOOTH STREET CHAMBERS  
BOOTH STREET  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 7LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **5 ASPEN WAY  
HIGH LANE  
STOCKPORT  
CHESHIRE  
SK6 8EZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JAMES**

*Surname:*                            **BRADSHAW**

*Former names:*

*Service Address:*                **5 ASPEN WAY  
HIGH LANE  
STOCKPORT  
CHESHIRE  
SK6 8EZ**

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

*Date of Birth:*    **15/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 SHARES CARRY UNRESTRICTED VOTING RIGHTS AND ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND HAVE THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. THE SHARES ARE NOT TO BE REDEEMED OR ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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:* **JOHN JAMES BRADSHAW**

## *Authorisation*

*Authenticated*

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

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