



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/11/2014**

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*Company Name:* **CLG CONSULTANTS LIMITED**

*Company Number:* **03880960**

*Date of this return:* **22/11/2014**

*SIC codes:* **70229**  
**85600**  
**90020**

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

*Situation of Registered Office:* **C/O MR JAMES MUSTOW**  
**9 HEYWOOD GATE**  
**ASHLAND**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK6 4AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHLEEN NORMA**

Surname: **MUSTOW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MUSTOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1985**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director*    **2**

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

Surname:                           **MUSTOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/09/1944**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS KATHLEEN NORMA**

Surname:                           **MUSTOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **21/11/1944**                                Nationality:   **BRITISH**

Occupation:     **EDUCATION INSPECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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:* **JOHN MUSTOW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN NORMA MUSTOW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MUSTOW**

## Authorisation

*Authenticated*

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

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