



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **C & M PRECISION LIMITED**

Company Number: **04111346**

Date of this return: **21/11/2014**

SIC codes: **26511**

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

Situation of Registered Office: **UNIT 3
MILL LANE
MALDON
ESSEX
CM9 4NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 3 MILL LANE
MALDON
ESSEX
CM9 7LD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CABLE**

Former names:

Service Address: **64 HIGHLANDS DRIVE
MALDON
ESSEX
CM9 6HY**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **CABLE**

Former names:

Service Address: **64 HIGHLANDS DRIVE
MALDON
ESSEX
CM9 6HY**

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

Date of Birth: **26/03/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE AND EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **12550 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID CABLE**

Shareholding 2 : **12550 ORDINARY shares held as at the date of this return**
Name: **ANGELA CABLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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