



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C F R GROUP SERVICES LIMITED**

Company Number: **04573815**

Date of this return: **01/06/2011**

SIC codes: **4531**

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

Situation of Registered Office: **BARRINGTON HOUSE KINGS DITCH
LANE, CHELTENHAM
GLOUCESTERSHIRE
GL51 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL BARRINGTON**

Surname: **ROBERTS**

Former names:

Service Address: **THE GRANGE PENCOYD
SAINT OWENS CROSS
HEREFORD
HR2 8JY**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL BARRINGTON**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01
Name: C F ROBERTS (HOLDINGS) LIMITED

Shareholding 2 : 100000 ORDINARY shares held as at 2011-06-01
Name: C F R INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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