



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CHOA8**

*Company Name:* **CB GAS SOUTH WEST LIMITED**

*Company Number:* **04610443**

*Date of this return:* **20/11/2011**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **2 VICTORIA HILL  
COOMBE LANE  
AXMINSTER  
DEVON  
EX13 5AX**

## Single Alternative Inspection Location (SAIL)

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

C/O TCAS LTD  
2 VICTORIA HALL  
COOMBE LANE  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 5AX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **CYNTHIA JEAN**

Surname: **BURRIDGE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **BURRIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1982** Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CYNTHIA JEAN**

Surname: **BURRIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1950** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **BURRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **GAS ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN JAMES BURRIDGE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CYNTHIA BURRIDGE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BURRIDGE**

## *Authorisation*

*Authenticated*

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

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