



Companies House

AR01 (ef)

Annual Return



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Company Name: **C G PORTCHESTER LIMITED**

Company Number: **04625606**

Date of this return: **30/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **72 WEST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **SIMPSON**

Former names:

Service Address: **14 MARINA GROVE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9HD**

Company Director ***1***

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **14 MARINA GROVE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9HD**

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

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER HAS THE RIGHT TO VOTE, DIVIDENDS AND A SHARE IN THE PROCEEDS ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL SIMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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