



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & G PAINTERS & DECORATORS LTD**

Company Number: **04778779**

Date of this return: **31/05/2014**

SIC codes: **43341**

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

Situation of Registered Office: **76 GLEBE LANE
BARMING MAIDSTONE
KENT
ME16 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CATHERINE**

Surname: **WYATT**

Former names:

Service Address: **33 WESTERN ROAD
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG MARK**

Surname: **WICKS**

Former names:

Service Address: **6 VICARAGE ROAD
BEXLEY
UNITED KINGDOM
DA5 2AJ**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY CHARLES**

Surname: **WYATT**

Former names:

Service Address: **33 WESTERN ROAD
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8AL**

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

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 10 ORDINARY A shares held as at the date of this return
Name: CRAIG MARK WICKS

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: GARY CHARLES WYATT

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return
Name: CRAIG MARK WICKS

Shareholding 4 : 10 ORDINARY E shares held as at the date of this return

Name: DAWN CHRISTINA WICKS

Shareholding 5 : 10 ORDINARY D shares held as at the date of this return

Name: JULIE CATHERINE WYATT

Shareholding 6 : 10 ORDINARY C shares held as at the date of this return

Name: GARY CHARLES WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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