



Companies House

AR01 (ef)

Annual Return



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X4JCLSYQ

Company Name: C & G ASSESSMENTS AND TRAINING LIMITED

Company Number: 04948226

Date of this return: 30/10/2015

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office: 42 MARKET STREET
ECKINGTON
SHEFFIELD
S21 4JH

Single Alternative Inspection Location (SAIL)

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

**42 MARKET STREET
ECKINGTON
SHEFFIELD
UNITED KINGDOM
S21 4JH**

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)

Officers of the company

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 978 |
| | | <i>Aggregate nominal value</i> | 978 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN CAPITAL DISTRIBUTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <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 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 998 |
| | | <i>Total aggregate nominal value</i> | 998 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: KEVIN CONNOLLY

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
Name: JOHN HOWARD GIBSON

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return

Name: LYNNE CONNOLLY

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return

Name: JOANNE CALPIN

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

Name: DAVID OLDFIELD

Shareholding 6 : 878 A ORDINARY shares held as at the date of this return

Name: ADRIAN MARK WOODHOUSE

Shareholding 7 : 20 B ORDINARY shares held as at the date of this return

Name: ADRIAN MARK WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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