



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLG MANAGEMENT SERVICES LIMITED**

*Company Number:* **04953928**

*Date of this return:* **05/11/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **14 MARLBOROUGH DRIVE  
OLDSWINFORD  
WEST MIDLANDS  
DY8 2LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA**

*Surname:* **GENNARD**

*Former names:*

*Service Address:* **14 MARLBOROUGH DRIVE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2LJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER LAURENCE**

*Surname:* **GENNARD**

*Former names:*

*Service Address:* **14 MARLBOROUGH DRIVE  
OLDSWINFORD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2LJ**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY THE SAME VOTING RIGHTS AND RANK EQUALLY FOR ANY DISTRIBUTION**

## 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 05/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LAURENCE GENNARD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA GENNARD**

### *Authorisation*

*Authenticated*

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

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