



Companies House

**AR01** (ef)

**Annual Return**



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**X39FW9FC**

*Company Name:* **CDM (South West) Limited**

*Company Number:* **05417637**

*Date of this return:* **07/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **701 STONEHOUSE PARK SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **701 STONEHOUSE PARK SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                           **CURTIS**

*Former names:*

*Service Address:*                **701 STONEHOUSE PARK SPERRY WAY**  
   **STONEHOUSE**  
   **GLOUCESTERSHIRE**  
   **UNITED KINGDOM**  
   **GL10 3UT**

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

*Date of Birth:*   **24/09/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NATHAN THOMAS**

*Surname:* **DANGERFIELD**

*Former names:*

*Service Address:* **701 STONEHOUSE PARK SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

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

*Date of Birth:* **02/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY A SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY B SHARES HOLD NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : 300 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW PETER CURTIS

*Shareholding 2* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW PETER CURTIS

*Shareholding 3* : 200 ORDINARY A shares held as at the date of this return

*Name:* **SALLY LOUISE CURTIS**

*Shareholding 4* : **500 ORDINARY A shares held as at the date of this return**

*Name:* **RYEFORD SPECIALIST SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

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

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