



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CDM DEVELOPMENTS (NORTH WEST) LIMITED**

Company Number: **05439540**

Date of this return: **28/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O CDM DEVELOPMENTS (NORTH WEST) LIMITED
UNIT 8A CENTRE 21, BRIDGE LANE
WOOLSTON
WARRINGTON
CHESHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **GAIL**
Surname: **MCDERMOTT**
Former names:
Service Address: **9 LORDS LANE**
 CROFT
 WARRINGTON
 WA3 7AB

Company Director **1**

Type: **Person**
Full forename(s): **GAIL**
Surname: **MCDERMOTT**
Former names:
Service Address: **9 LORDS LANE**
 CROFT
 WARRINGTON
 WA3 7AB

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

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WAYNE THOMAS**
Surname: **MCDERMOTT**
Former names:
Service Address: **9 LORDS LANE**
 BIRCHWOOD
 CHESHIRE
 WA3 7AB

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

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 28/04/2010

Name: **PHILLIP GOODIER**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 28/04/2010

Name: **GAIL MCDERMOTT**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 28/04/2010

Name: **DANIEL STUART GROARKE**

Address:

Shareholding : 4

90 ORDINARY Shares held as at 28/04/2010

Name: **WAYNE THOMAS MCDERMOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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