



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & M PROPERTY MANAGEMENT LIMITED**

Company Number: **05561670**

Date of this return: **16/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JONATHAN**

Surname: **CROOKS**

Former names:

Service Address: **2 SPRINGWELL GARDENS
NORTHALLERTON
NORTH YORKSHIRE
GREAT BRITAIN
DL7 8QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL JONATHAN**

Surname: **CROOKS**

Former names:

Service Address: **2 SPRINGWELL GARDENS
NORTHALLERTON
NORTH YORKSHIRE
GREAT BRITAIN
DL7 8QQ**

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

Date of Birth: **06/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **CROOKS**

Former names:

Service Address: **17 ALMOND GROVE
NORTHALLERTON
NORTH YORKSHIRE
DL7 8RQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY CROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL CROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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