



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XBJQ19NV

*Received for filing in Electronic Format on the:* 07/05/2009

*Company Name:* **CMG BUILDING CONTRACTORS LIMITED**

*Company Number:* **05770384**

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*Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 HOUNDISCOMBE ROAD  
PLYMOUTH  
DEVON  
ENGLAND  
PL4 6HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ITA PHILOMENA  
GREGORY**

*Address:* **17 GORSEY CLOSE  
CROWNHILL  
PLYMOUTH  
DEVON  
ENGLAND  
PL5 3DA**

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*Director 1 :*

*Name:* **MR COLIN GREGORY**

*Address:* **17 GORSEY CLOSE  
CROWNHILL  
PLYMOUTH  
DEVON  
ENGLAND  
PL5 3DA**

*Date of Birth:* **10/10/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MRS ITA PHILOMENA  
GREGORY**

*Address:* **17 GORSEY CLOSE  
CROWNHILL  
PLYMOUTH  
DEVON  
ENGLAND  
PL5 3DA**

*Date of Birth:* **27/09/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR/SECRETARY**

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Director 3 :

Name: **MR KIERAN THOMAS  
GREGORY**

Address: **35 GRANTLEY GARDENS  
MANNAMEAD  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 5BP**

Date of Birth: **27/04/1983** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A 1 GBP</b>	<b>970</b>	<b>GBP970</b>
<b>ORDINARY B 1 GBP</b>	<b>10</b>	<b>GBP10</b>
<b>ORDINARY C 1 GBP</b>	<b>10</b>	<b>GBP10</b>
<b>ORDINARY D 1 GBP</b>	<b>10</b>	<b>GBP10</b>

#### *TOTALS*

**1000**

**GBP1000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**540 ORDINARY A 1 GBP Shares held as at 05/04/2009**

*Name:*

**MR COLIN GREGORY**

*Address:*

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*Shareholding 2:*

**10 ORDINARY B 1 GBP Shares held as at 05/04/2009**

*Name:*

**MR COLIN GREGORY**

*Address:*

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*Shareholding 3:*

**310 ORDINARY A 1 GBP Shares held as at 05/04/2009**

*Name:*

**MRS ITA PHILOMENA GREGORY**

*Address:*

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*Shareholding 4:*

**10 ORDINARY C 1 GBP Shares held as at 05/04/2009**

*Name:*

**MRS ITA PHILOMENA GREGORY**

*Address:*

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*Shareholding 5:*

**120 ORDINARY A 1 GBP Shares held as at 05/04/2009**

*Name:*

**MR KIERAN THOMAS GREGORY**

*Address:*

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*Shareholding 6:*

**10 ORDINARY D 1 GBP Shares held as at 05/04/2009**

*Name:*

**MR KIERAN THOMAS GREGORY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**