



Companies House

AR01 (ef)

Annual Return



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X36HCME1

Company Name: **CMG Building Contractors Limited**

Company Number: **05770384**

Date of this return: **05/04/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD**
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ITA PHILOMENA**

Surname: **GREGORY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MAURICE**

Surname: **GREGORY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ITA PHILOMENA**

Surname: **GREGORY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR KIERAN THOMAS**

Surname: **GREGORY**

Former names:

Service Address: **115 COMPTON AVENUE MANNAMEAD
PLYMOUTH
DEVON
ENGLAND
PL3 5DE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **540 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR COLIN MAURICE GREGORY**

Shareholding 2 : **10 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR COLIN MAURICE GREGORY**

Shareholding 3 : **310 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS ITA PHILOMENA GREGORY**

Shareholding 4 : **10 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MRS ITA PHILOMENA GREGORY**

Shareholding 5 : **120 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR KIERAN THOMAS GREGORY**

Shareholding 6 : **10 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR KIERAN THOMAS GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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