



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBGA NOMINEES (ALLINGTON) LIMITED**

Company Number: **05948721**

Date of this return: **27/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FIRST FLOOR 47-57 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **ADAMS**

Former names:

Service Address: **34 LOWTHER ROAD
BARNES
LONDON
SW13 9ND**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER MALCOLM**

Surname: **BELLMAN**

Former names:

Service Address: **44 FARM AVENUE
LONDON
NW2 2BH**

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

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CBGA NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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