



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **C G DEVELOPMENTS (UK) LTD**

Company Number: **06008491**

Date of this return: **24/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 THORNTON CLOSE, CRICK
NORTHAMPTON
NORTHANTS
NN6 7GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE LOUISE**

Surname: **GIDLEY**

Former names: **WHITTAKER**

Service Address: **1 THORNTON CLOSE
CRICK
NORTHAMPTONSHIRE
NN6 7GE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD STEPHEN**

Surname: **CRIBB**

Former names:

Service Address: **1 HAWTHORN DRIVE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4LQ**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **GIDLEY**

Former names:

Service Address: **1 THORNTON CLOSE
CRICK
NORTHAMPTON
NN6 7GE**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS BOTH CAPITAL AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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: **RONALD CRIBB**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE GIDLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CRIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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