



Companies House

AR01 (ef)

Annual Return



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Company Name: C & G RECRUITMENT LIMITED

Company Number: 06157232

Date of this return: 13/03/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: ORCHARD HOUSE MAIN STREET
COUNTESTHORPE
LEICESTER
ENGLAND
LE8 5QX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 MARKET STREET
ECKINGTON
SHEFFIELD
UNITED KINGDOM
S21 4JH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN DIVIDEND PARTICIPATION AND IN CAPITAL DISTRIBUTIONS.

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 13/03/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **C&G ASSESSMENTS AND TRAINING LIMITED**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **L:YNNE MARIE CONNOLLY**

Name: **KEVIN BRIAN CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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