

# **AR01** (ef)

### **Annual Return**



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Company Name: C & G RECRUITMENT LIMITED

Company Number: 06157232

*Date of this return:* 13/03/2015

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**42 MARKET STREET** 

ECKINGTON DERBYSHIRE

S21 4JH

# 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):	LYNNE MARIE
Surname:	CONNOLLY
Former names:	
Service Address:	5 BORROWDALE CLOSE
	HALFWAY SHEFFIELD
	SOUTH YORKSHIRE
	S20 4HG

Company Director	1
Type: Full forename(s):	Person MR KEVIN BRIAN
Surname:	CONNOLLY
Former names:	
Service Address:	5 BORROWDALE CLOSE HALFWAY SHEFFIELD S20 4HG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 21/02/1962 Occupation: TRAINING	Nationality: BRITISH MANAGER

Company Director 2

Type: Person

Full forename(s): LYNNE MARIE

Surname: CONNOLLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1962 Nationality: BRITISH

Occupation: ADMINISTRATOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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: 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.