



Companies House

**AR01** (ef)

**Annual Return**



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**X476W8MO**

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*Company Name:* **C G INSTALLATIONS LIMITED**

*Company Number:* **06231525**

*Date of this return:* **30/04/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **QUEENSCOTE MOOR LANE CLOSE  
TORQUAY  
TQ2 8PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIM DAVID**

*Surname:* **CREWS**

*Former names:*

*Service Address:* **QUEENSCOTE MOOR LANE CLOSE  
TORQUAY  
ENGLAND  
TQ2 8PL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KIM DAVID**

*Surname:*                           **CREWS**

*Former names:*

*Service Address:*                **QUEENSCOTE MOOR LANE CLOSE  
TORQUAY  
ENGLAND  
TQ2 8PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **WEST**

*Former names:*

*Service Address:* **QUEENSCOTE MOOR LANE CLOSE  
TORQUAY  
ENGLAND  
TQ2 8PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE DIVIDEND RIGHTS ON AN EQUAL BASIS. ALL ORDINARY SHARES HAVE EQUAL DISTRIBUTION RIGHTS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **KIM CREWS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN WEST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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