



Companies House

AR01 (ef)

Annual Return



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X3HQHBMR

Company Name: **C D G B Limited**

Company Number: **06354520**

Date of this return: **28/08/2014**

SIC codes: **64209**
68209

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

Situation of Registered Office: **C/O CONCRETE DEVELOPMENTS (GT BARR) LTD BALTIMORE
ROAD
GREAT BARR
BIRMINGHAM
B42 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **THORNEYWORK**

Former names:

Service Address: **LOWSONFORD FARM LAPWORTH STREET
LOWSONFORD
WARWICKSHIRE
UNITED KINGDOM
B95 8HJ**

Company Director **1**

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

Surname: **THORNEYWORK**

Former names:

Service Address: **185 STATION ROAD KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0PT**

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

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **THORNEYWORK**

Former names:

Service Address: **LOWSONFORD FARM LAPWORTH STREET
LOWSONFORD
WARWICKSHIRE
UNITED KINGDOM
B95 8HJ**

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

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **550 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID THORNEYWORK**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD THORNEYWORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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