



Companies House

AR01 (ef)

Annual Return



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X52F01SA

Company Name: **C L G PROJECTS LIMITED**

Company Number: **06483160**

Date of this return: **24/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **GHYLL BECK HOUSE GILL LANE
YEADON
LEEDS
WEST YORKS
LS19 7SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEANNE**

Surname: **PROCTER**

Former names:

Service Address: **NEW HOUSE FARM
MINSKIP
YORK
NORTH YORKSHIRE
YO51 9HZ**

Company Secretary 2

Type: **Person**
Full forename(s): **LISA**

Surname: **PROCTER**

Former names:

Service Address: **75 PARK ROAD
GUISLEY
WEST YORKSHIRE
LS20 8EN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL DUNCAN**

Surname: **PROCTER**

Former names:

Service Address: **75 PARK ROAD
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8EN**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **PROCTER**

Former names:

Service Address: **NEW HOUSE FARM
MINSKIP
YORK
NORTH YORKSHIRE
YO51 9HZ**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **SURVEYOR/COMPANY
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
<i>Prescribed particulars</i>			
1 SHARE, 1 VOTE WITH RIGHTS TO DIVIDENDS			

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 24/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLG MECHANICAL & ELECTRICAL CONTRACTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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