

AR01 (ef)

Annual Return

11/05/2015



X476XXE3

Received for filing in Electronic Format on the:

Company Name: CG ACCOUNTANTS LIMITED

Company Number: 06510903

Date of this return: **05/04/2015**

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

SLATE FARM SLATE LANE

LATHOM

SKELMERSDALE LANCASHIRE WN8 8UY

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MRS PAULINE			
Surname:	GRIFFIN			
Former names:				
Service Address:	35 EGERTON ROAD LYMM CHESHIRE UNITED KINGDOM WA13 0PA			
Company Director	1			
Type: Full forename(s):	Person MISS CHRISTINE			
Surname:	GLEAVE			
Former names:				
Service Address recorded	as Company's registered office			
Service Address recorded Country/State Usually Re.				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1	
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0	
Prescribed particulars				
NONE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE GLEAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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