



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G9VYI

Company Name: **CMG INVESTMENT HOLDINGS LIMITED**

Company Number: **06595141**

Date of this return: **16/05/2012**

SIC codes: **87200**

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

Situation of Registered Office: **THE CARE HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY JOHN**

Surname: **FITTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KINSEY**

Former names:

Service Address: **24 THORNDON
COWFOLD
HORSHAM
WEST SUSSEX
RH13 8AF**

Country/State Usually Resident: **WEST SUSSEX**

Date of Birth: **11/04/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **LEWIS**

Former names:

Service Address: **8 DEVA CLOSE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6HH**

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

Date of Birth: **08/07/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHAITANYA BHUPENDRA**

Surname: **PATEL**

Former names:

Service Address: **ROBIN HILL
WARREN LANE
OXSHOTT
SURREY
KT22 0ST**

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

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **SPRUZEN**

Former names:

Service Address: **HOMEWOOD
THE AVENUE, FARNHAM COMMON
SLOUGH
BUCKS
SL2 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM HENRY WESTON**

Surname: **WELLS**

Former names:

Service Address: **54 BROOK STREET
LONDON
W1A 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6100
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	53000
		<i>Aggregate nominal value</i>	530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59100
		<i>Total aggregate nominal value</i>	591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: HELM TRUST COMPANY

Shareholding 2 : 29000 A ORDINARY shares held as at the date of this return
Name: HELM TRUST COMPANY

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return

Name: **DAVID SPRUZEN**

Shareholding 4 : **13500 A ORDINARY shares held as at the date of this return**

Name: **DAVID SPRUZEN**

Shareholding 5 : **5000 A ORDINARY shares held as at the date of this return**

Name: **ROBERT LEWIS**

Shareholding 6 : **4000 A ORDINARY shares held as at the date of this return**

Name: **SIR WILLIAM WELLS**

Shareholding 7 : **1500 A ORDINARY shares held as at the date of this return**

Name: **PETER KINSEY**

Shareholding 8 : **0 A ORDINARY shares held as at the date of this return**

1500 shares transferred on 2011-06-01

Name: **DAVID HARLAND**

Shareholding 9 : **100 ORDINARY shares held as at the date of this return**

Name: **GARRY FITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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