



Companies House

AR01 (ef)

Annual Return



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X3153PKZ

Company Name: **C B MUNKS GP LIMITED**

Company Number: **06788125**

Date of this return: **12/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **1ST FLOOR
49 HIGH STREET
HUCKNALL
NOTTINGHAMSHIRE
ENGLAND
NG15 7AW**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHINSON**

Former names:

Service Address: **37 DERBYSHIRE LANE
HUCKNALL
NOTTINGHAM
ENGLAND
NG15 7JX**

Company Director **1**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **37 DERBYSHIRE LANE**
 HUCKNALL
 NOTTINGHAM
 ENGLAND
 NG15 7JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RICHARDS**

Former names:

Service Address: **37 DERBYSHIRE LANE
HUCKNALL
NOTTINGHAM
ENGLAND
NG15 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1956** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 12/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE JOHN HUTCHINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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