



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26Y71HE

Company Name: **C & G PROPERTY MANAGEMENT LIMITED**

Company Number: **06861292**

Date of this return: **27/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CHANNY HOUSE NORTHGATE LANE
LINTON
LS22 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JAYNE**

Surname: **HENSON**

Former names:

Service Address: **CHANTRY HOUSE NORTHGATE LANE
LINTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 4HZ**

Company Secretary 2

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

Surname: **HENSON**

Former names:

Service Address: **CHANTRY HOUSE NORTHGATE LANE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JAYNE**

Surname: **HENSON**

Former names:

Service Address: **CHANTRY HOUSE NORTHGATE LANE
LINTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 4HZ**

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

Date of Birth: **24/12/1970**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

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

Surname: **HENSON**

Former names:

Service Address: **CHANTRY HOUSE NORTHGATE LANE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HZ**

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

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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: **JAMES ROBERT HENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JAYNE HENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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