



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.G.T. STORAGE SOLUTIONS LIMITED**

Company Number: **07345131**

Date of this return: **13/08/2013**

SIC codes: **68201**

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

Situation of Registered Office: **D T E HOUSE HOLLINS LANE
BURY
BL9 8AT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LYNDON**

Surname: **BATES**

Former names:

Service Address: **30 LANGLEY ROAD
SALE
CHESHIRE
ENGLAND
M33 5AY**

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

Date of Birth: **04/11/1928**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **BROWN**

Former names:

Service Address: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
UNITED KINGDOM
M3 7BG**

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

Date of Birth: **23/12/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **HALL**

Former names:

Service Address: **1 TAUNTON ROAD
SALE
CHESHIRE
M33 5DG**

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

Date of Birth: **04/08/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **HUGHES**

Former names:

Service Address: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
UNITED KINGDOM
M3 7BG**

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

Date of Birth: **14/07/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN**

Surname: **KAY**

Former names:

Service Address: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
UNITED KINGDOM
M3 7BG**

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

Date of Birth: **11/11/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	3810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	711.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CLASS C ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	203.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CLASS D ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	101.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	CLASS E ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	2794
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	7920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return TONY BROWN
<i>Shareholding 2</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return CHARLOTTE GOODWIN
<i>Shareholding 3</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return RYAN GOODWIN
<i>Shareholding 4</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return JACK HUGHES
<i>Shareholding 5</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return LEWIS HUGHES
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return COLIN KAY
<i>Shareholding 7</i> <i>Name:</i>	: 150 CLASS A ORDINARY shares held as at the date of this return LYNDON BATES
<i>Shareholding 8</i> <i>Name:</i>	: 4 CLASS B ORDINARY shares held as at the date of this return SUSAN LINDA LODGE
<i>Shareholding 9</i> <i>Name:</i>	: 8 CLASS B ORDINARY shares held as at the date of this return JACOB LODGE
<i>Shareholding 10</i> <i>Name:</i>	: 8 CLASS B ORDINARY shares held as at the date of this return JOSEPH LODGE
<i>Shareholding 11</i> <i>Name:</i>	: 8 CLASS B ORDINARY shares held as at the date of this return DOMINIQUE LODGE
<i>Shareholding 12</i> <i>Name:</i>	: 8 CLASS C ORDINARY shares held as at the date of this return DAVID ANDREW BATES
<i>Shareholding 13</i>	: 4 CLASS D ORDINARY shares held as at the date of this return

Name: MARJORIE BATES

Shareholding 14 : 110 CLASS E ORDINARY shares held as at the date of this return

Name: JEAN VICTORIA HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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