



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C & M CONSULTANTS LIMITED

*Company Number:* 07372478

*Date of this return:* 10/09/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 450 WARRINGTON ROAD WARRINGTON ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 5QX

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                **450 WARRINGTON ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 5QX**

*Country/State Usually Resident:*    **NORTH WALES**

*Date of Birth:*    **26/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MALA**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **450 WARRINGTON ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA3 5QX**

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

*Date of Birth:* **17/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **CHARANJIT SINGH**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MALA SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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