



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/10/2014

Company Name: C & G DIRECT LIMITED

Company Number: 07406053

Date of this return: 13/10/2014

SIC codes: 46420

Company Type: Private company limited by shares

Situation of Registered Office:
1-5 ALMA TERRACE
OTLEY STREET
SKIPTON
NORTH YORKSHIRE
BD23 1EJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CATHRYN LESLEY**

Surname: **HARKER**

Former names:

Service Address: **1-5 ALMA TERRACE
OTLEY STREET
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM GLENN RILEY**

Surname: **HARKER**

Former names:

Service Address: **1-5 ALMA TERRACE
OTLEY STREET
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1EJ**

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

Date of Birth: **29/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 ORDINARY shares held as at the date of this return**
Name: **C L HARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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