



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G2X5T**

*Company Name:* **CMW DEVELOPMENTS LIMITED**

*Company Number:* **07547230**

*Date of this return:* **01/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GAUTAM HOUSE 1-3 SHENLEY AVENUE  
RUISLIP MANOR  
MIDDLESEX  
UNITED KINGDOM  
HA4 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK FREN**

*Surname:* **WENMAN**

*Former names:*

*Service Address:* **PIPLANDS WEST RIDGE, SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1JU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES ANTHONY**

*Surname:*                            **WENMAN**

*Former names:*

*Service Address:*                **26 SANDY LANE  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 2EQ**

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

*Date of Birth:*    **26/03/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK FREN**

*Surname:* **WENMAN**

*Former names:*

*Service Address:* **PIPLANDS WEST RIDGE, SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1JU**

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

*Date of Birth:* **25/03/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK FREN WENMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ANTHONY WENMAN**

## *Authorisation*

*Authenticated*

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

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