



Companies House
— for the record —

AR01 (ef)

Annual Return



X28GII4A

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Company Name: **C.M.G Building Developers Limited**

Company Number: **07590789**

Date of this return: **04/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MAURICE**

Surname: **GREGORY**

Former names:

Service Address: **17 GORSEY CLOSE
CROWNHILL
PLYMOUTH
DEVON
ENGLAND
PL5 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ITA PHILOMENA**

Surname: **GREGORY**

Former names:

Service Address: **17 GORSEY CLOSE
CROWNHILL
PLYMOUTH
DEVON
ENGLAND
PL5 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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>	: 0 ORDINARY A 1 GBP shares held as at the date of this return
	1 shares transferred on 2012-12-17
<i>Name:</i>	CMG BUILDING CONTRACTORS LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR COLIN MAURICE GREGORY
<i>Shareholding 3</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return

Name:

MRS ITA PHILOMENA GREGORY

Authorisation

Authenticated

This form was authorised by one of the following:

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