



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2014**

**X36HCL9V**

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

*Company Number:* **07590789**

*Date of this return:* **04/04/2014**

*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)

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</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>   |
| <i>Prescribed particulars</i> |                         |                                |            |
| <b>FULL</b>                   |                         |                                |            |

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</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>   |
| <i>Prescribed particulars</i> |                         |                                |            |
| <b>FULL</b>                   |                         |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : 100 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR COLIN MAURICE GREGORY

*Shareholding 2* : 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.