



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CM Operations and Management Ltd**

Company Number: **07713067**

Date of this return: **21/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE SCOTHERN LANE
LANGWORTH
LINCOLNSHIRE
ENGLAND
LN3 5BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TINDLE'S LLP SCOTSWOOD HOUSE TEESDALE SOUTH
THORNABY PLACE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 6SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WALKER**

Former names:

Service Address: **C/O TINDLE'S LLP SCOTSWOOD HOUSE TEESDALE SOUTH
THORNABY PLACE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1958** *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

EACH SHARE REPRESENTS THE ENTITLEMENT TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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