



Companies House

**AR01** (ef)

**Annual Return**



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X4DPEBIP

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

*Company Number:* **07713067**

*Date of this return:* **21/07/2015**

*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**

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

Register of members (section 114)

Register of directors (section 162)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                           **SEDGWICK**

*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:*   **01/07/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN BRYAN**

*Surname:* **THORNES**

*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:* **UNITED KINGDOM**

*Date of Birth:* **15/05/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 shares held as at the date of this return  
*Name:* JONATHAN BRYAN THORNES

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### *Authorisation*

*Authenticated*

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

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