



Companies House

AR01 (ef)

Annual Return



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X479K2PF

Company Name: **CSMP HOMES LTD.**

Company Number: **08142964**

Date of this return: **12/05/2015**

SIC codes: **41202**

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

Situation of Registered Office: **GLEBE BUSINESS PARK LUNTS HEATH ROAD
WIDNES
CHESHIRE
ENGLAND
WA8 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **SIMPSON**

Former names:

Service Address: **GLEBE BUSINESS PARK LUNTS HEATH ROAD
WIDNES
CHESHIRE
ENGLAND
WA8 5SQ**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL HARRY RONALD**

Surname: **SCHWARZE**

Former names:

Service Address: **GLEBE BUSINESS PARK LUNTS HEATH ROAD
WIDNES
CHESHIRE
ENGLAND
WA8 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER CROUCH**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SIMPSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RUSSELL SCHWARZE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-03-20
Name: **SEAN CLANCY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-03-20
Name: **SEAN CLANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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