



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CGA PROJECT SERVICES LTD

*Company Number:* 08343018

*Date of this return:* 31/12/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4 HOGBACK WOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1JR

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CLINTON JOHN CHARLES**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1964** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JANE**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1965** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES AND IT  
MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
25 shares transferred on 2014-02-03  
40 shares transferred on 2014-12-31

*Name:* CLINTON GREEN

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return

*Name:* JANE GREEN

## *Authorisation*

*Authenticated*

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

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