



Companies House

**AR01** (ef)

**Annual Return**



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**X46M75F4**

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*Company Name:* **CGMC 2014 LTD**

*Company Number:* **08987729**

*Date of this return:* **09/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 CHALFORD GRANGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5QN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                           **KUZMINSKI**

*Former names:*

*Service Address:*                **22 CHALFORD GRANGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5QN**

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

*Date of Birth:*   **13/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID JAMES**

*Surname:*                      **ROSE**

*Former names:*

*Service Address:*            **61 ST THOMAS'S STREET  
OLD PORTSMOUTH  
HANTS  
UNITED KINGDOM  
PO1 2EZ**

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

*Date of Birth:*    **25/09/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 4

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

*Surname:* **MERRIEFIELD**

*Former names:*

*Service Address:* **24 CHALFORD GRANGE CHALFORD GRANGE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5QN**

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

*Date of Birth:* **03/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROBERT BLAND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIOBHAN KUZMINSKI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES ROSE

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-15  
*Name:* DEAN JOHN HAMMOND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* LANCE MERIFIELD

## *Authorisation*

*Authenticated*

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

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