



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 12/02/2016

Company Name: C. G. NOMINEES LIMITED

Company Number: 01445212

Date of this return: 12/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **HUNTER**

Former names:

Service Address: **COSTAIN HOUSE VANWELL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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**
Name: **COSTAIN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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