



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.E.G. CONSULTANTS (SOUTHERN) LIMITED**

Company Number: **02191078**

Date of this return: **05/05/2014**

SIC codes: **82911**

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

Situation of Registered Office: **25 KERRY DRIVE
UPMINSTER
ESSEX
RM14 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **HEATH**

Former names:

Service Address: **25 KERRY DRIVE
UPMINSTER
ESSEX
RM14 1JB**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **HEATH**

Former names:

Service Address: **25 KERRY DRIVE
UPMINSTER
ESSEX
RM14 1JB**

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

Date of Birth: **29/01/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **HEATH**

Former names:

Service Address: **25 KERRY DRIVE
UPMINSTER
ESSEX
RM14 1JB**

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

Date of Birth: **21/09/1954** *Nationality:* **BRITISH**
Occupation: **CREDIT COLLECTION
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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE RIGHT TO DIVIDEND			

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 05/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MARY HEATH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
49 shares transferred on 2013-11-27
Name: **KEVIN J. HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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