



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 04/11/2014

Company Name: C.G.H. IMPORTS LIMITED

Company Number: 02660021

Date of this return: 04/11/2014

SIC codes: 45400

Company Type: Private company limited by shares

Situation of Registered Office: THE LODGE, EGGINTON BRIDGE
A38 DERBY ROAD
EGGINTON
DERBYSHIRE
DE6 6HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **HARRISON**

Former names:

Service Address: **THE LODGE EGGINTON BRIDGE
DERBY ROAD EGGINTON
DERBY
DE65 6HA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **HARRISON**

Former names:

Service Address: **62 KNIGHTSBRIDGE WAY
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0WJ**

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **HARRISON**

Former names:

Service Address: **THE LODGE EGGINTON BRIDGE
DERBY ROAD EGGINTON
DERBY
DE65 6HA**

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

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**
Occupation: **STORES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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